2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 08, 2006
Secretary of State

DOCUMENT# P02000126031

Entity Name: CENTURION MORTGAGE GROUP, INC.

Current Principal Place of Business:

7000 W PALMETTO PARK RD STE 108
BOCA RATON, FL 33433

New Principal Place of Business:

1500 NW 62ND STREET
417
FORT LAUDERDALE, FL 33309

Current Mailing Address:

7000 W PALMETTO PARK RD STE 108
BOCA RATON, FL 33433

New Mailing Address:

1500 NW 62ND STREET
417
FORT LAUDERDALE, FL 33309

FEI Number: 01-0755639   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

RAY, PETER R
712 US HIGHWAY ONE STE 400
NORTH PALM BEACH, FL 33408   US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

    Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES   ( ) Delete
Name: KOENIG, LISA A
Address: 956 EVERGREEN DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: SECY   ( ) Delete
Name: KOENIG, LISA A
Address: 956 EVERGREEN DRIVE
City-St-Zip: DELRAY BEAC H, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISA A KOENIG   PRES   05/08/2006
    Electronic Signature of Signing Officer or Director   Date