

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126031

Entity Name: CENTURION MORTGAGE GROUP, INC.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

1500 NW 62ND STREET
417
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1500 NW 62ND STREET
417
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

601 N. CONGRESS AVENUE
305
DELRAY BEACH, FL 33445

New Mailing Address:

601 N. CONGRESS AVENUE
305
DELRAY BEACH, FL 33445

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

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 BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

01/11/2007

Electronic Signature of Signing Officer or Director

Date