

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126141

FILED
Jun 29, 2008
Secretary of State

Entity Name: APPLE MORTGAGE GROUP, INC.

Current Principal Place of Business:

2200 CORPORATE BOULEVARD NW
SUITE 401
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2200 CORPORATE BLVD
401
BOCA RATON, FL 33431 US

New Mailing Address:

3107 SHERWOOD BLVD
DELRAY BEACH, FL 33445 US

FEI Number: 16-1654009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HCRM CORP.
2200 CORPORATE BOULEVARD NW
SUITE 401
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

JOHN FOSS
3107 SHERWOOD BLVD
DELRAY BRACH, FL 33445 US

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: JOHN FOSS

06/29/2008

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: P,PD () Delete
Name: FOSS, JOHN D
Address: 3107 SHERWOOD BLVD.
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP () Delete
Name: FOSS, JEANNIE C
Address: 3107 SHERWOOD BLVD.
City-St-Zip: DELRAY BEACH, FL 33445

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 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: JOHN FOSS

P

06/29/2008

Electronic Signature of Signing Officer or Director

Date