

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133437

FILED
Apr 29, 2008
Secretary of State

Entity Name: RMG RESIDENTIAL MORTGAGE GROUP, INC.

Current Principal Place of Business:

260 BREVARD AVE
COCOA, FL 32922

New Principal Place of Business:

631 BREVARD AVE
COCOA, FL 32922

Current Mailing Address:

260 BREVARD AVE
COCOA, FL 32922

New Mailing Address:

205 MARLIN DRIVE
MERRITT ISLAND, FL 32952

FEI Number: 11-3671189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, STEVEN E
260 BREVARD AVENUE
COCOA, FL 32922 US

Name and Address of New Registered Agent:

GRIFFIN, STEVEN E
4135 CEDAR CREEK CIR. #206
MERRITT ISLAND, FL 32953 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRIFFIN, STEVEN E
Address: 260 BREVARD AVE
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRIFFIN, STEVEN E
Address: 4135 CEDAR CREEK CIR. #206
City-St-Zip: MERRITT ISLAND, FL 32953

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: STEVEN E GRIFFIN

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date