

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133761

FILED
Jul 28, 2006
Secretary of State

Entity Name: FIRST FLORIDA MORTGAGE GROUP INC.

Current Principal Place of Business:

873 S. TAMIAMI TRAIL STE #200
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

873 S. TAMIAMI TRAIL #200
OSPREY, FL 34229

New Mailing Address:

FEI Number: 27-0037928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GISLASON, PAMELA M
873 S. TAMIAMI TRAIL #200
OSPREY, FL 34231 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: D () Delete
Name: OCONNOR, JAMES
Address: P O BOX 11405
City-St-Zip: BRADENTON, FL 34282

Title: D () Delete
Name: GISLASON, JOHN
Address: 5003 VILLAGE GARDEN DR
City-St-Zip: SARASOTA, FL 34234

Title: D () Delete
Name: GISLASON, PAMELA M
Address: 2873 EGRET CT
City-St-Zip: NORTH PORT, FL 34287

Title: PRES () Delete
Name: GISLASON, PAMELA M
Address: 2873 EGRET CT
City-St-Zip: NORTH PORT, FL 34287

Title: SEC () Delete
Name: GISLASON, JOHN L
Address: 2873 EGRET CT
City-St-Zip: FLORIDA, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: PAMELA M GISLASON

PRES

07/28/2006

Electronic Signature of Signing Officer or Director

_____ Date