

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2007 8:00 am
Secretary of State

02-12-2007 90091 033 ***150.00

DOCUMENT # P03000011752		
1. Entity Name GN MORTGAGE GROUP, INC.		

Principal Place of Business % RON D' OYLEY 6102 MIRAMAR PARKWAY MIRAMAR, F; 33023	Mailing Address % RON D' OYLEY 6102 MIRAMAR PARKWAY MIRAMAR, F; 33023
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2. Principal Place of Business - No P.O. Box # 6100 MIRAMAR PARKWAY	3. Mailing Address 1321 N.W. 196 STREET
Suite, Apt. #, etc. MIKAMAK FLOKIOA	Suite, Apt. #, etc. MIAMI, FLOKIOA
City & State	City & State
Zip 33023	Country U.S.A.
Zip 33169	Country U.S.A.



01182007 Chg-P CR2E034 (12/06)

4. FEI Number 02-0676790	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent D'OYLEY, RONALD L 1321 NW 196 ST MIAMI, FL 33169	7. Name and Address of New Registered Agent Name RONALD D'OYLEY Street Address (P.O. Box Number is Not Acceptable) 1321 N.W. 196 STREET City MIAMI FL Zip Code 33169
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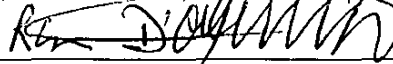
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE 01/18/07
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVPT D'OYLEY, RON 6102 MIRAMAR PARKWAY MIRAMAR, FL 33023 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVPT RONALD D'OYLEY 1321 N.W. 196 STREET MIAMI, FL 33169 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD DAVIS, ARLONIA J 6102 MIRAMAR PARKWAY MIRAMAR, F; 33023 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ARLONIA J. DAVIS 1321 N.W. 196 STREET MIAMI, FL 33169 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D D'OYLEY, RON 6102 MIRAMAR PARKWAY MIRAMAR, FL 33023 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RONALD D'OYLEY 1321 N.W. 196 STREET MIAMI, FL 33169 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  DATE 01/18/07 954-964-0050
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #