

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052860

FILED
May 08, 2007
Secretary of State

Entity Name: CROSS COUNTRY MORTGAGE GROUP, INC.

Current Principal Place of Business:

503 FIFTH AVE., STE. 201
INDIALANTIC, FL 32903 US

New Principal Place of Business:

306FIFTH AVE.
INDIALANTIC, FL 32903 US

Current Mailing Address:

503 FIFTH AVE., STE. 201
INDIALANTIC, FL 32903 US

New Mailing Address:

306 FIFTH AVE.
INDIALANTIC, FL 32903 US

FEI Number: 58-2668855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEFF, H. RUSSELL
503 FIFTH AVE., STE. 201
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

NEFF, H. RUSSELL
306 FIFTH AVE.
INDIALANTIC, FL 32903 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: _____

05/08/2007

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: PRES () Delete
Name: NEFF, HAROLD R PRES
Address: 2813 17TH AVE
City-St-Zip: VIENNA, WV 26105 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: H. RUSSELL NEFF

PRES

05/08/2007

Electronic Signature of Signing Officer or Director

Date