2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083500

Entity Name: METRO MORTGAGE GROUP, INC.

FILED May 02, 2006 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

7575 DR PHILLIPS BLVD #230 800 VILLAGE SQUARE CROSSING ORLANDO, FL 32819 US PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

7575 DR PHILLIPS BLVD #230
ORLANDO, FL 32819 US

800 VILLAGE SQUARE CROSSING
PALM BEACH GARDENS, FL 33410 US

FEI Number: 41-2104366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRICK, ROBERT G
12773 FOREST HILL BLVD
107
WELLINGTON, FL 33414 US
FRICK, ROBERT G
800 VILLAGE SQUARE CROSSING
PALM BEACH GARDENS, FL 33410

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: ROBERT FRICK 05/02/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: FRICK, ROBERT G Name: FRICK, ROBERT G

Address: 12773 FOREST HILL BLVD #107 Address: 800 VILLAGE SQUARE CROSSING
City-St-Zip: WELLINGTON, FL 33414 US City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: ROBERT FRICK P 05/02/2006