

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092531

FILED
Jul 12, 2005
Secretary of State

Entity Name: MORTGAGE GUARDIAN INSURANCE GROUP, INC.

Current Principal Place of Business:

159 NAUTILUS RD
ST AUGUSTINE, FL 32086 US

New Principal Place of Business:

14011 EAGLE RIDGE LAKES DRIVE
SUITE 103, FL 33912 US

Current Mailing Address:

14011 EAGLE RIDGE LAKES DRIVE
SUITE 103
FT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 51-0486126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, PATRICK
14011 EAGLE RIDGE LAKES DRIVE
SUITE 103
FT MYERS, FL 33912 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

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: D () Delete
Name: QUINN, COLLEEN
Address: 159 NAUTILUS RD
City-St-Zip: ST AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: QUINN, COLLEEN
Address: 14011 EAGLE RIDGE LAKES DRIVE #103
City-St-Zip: FT MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: COLLEEN QUINN

D

07/12/2005

Electronic Signature of Signing Officer or Director

Date