

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092531

FILED
Mar 04, 2006
Secretary of State

Entity Name: MORTGAGE GUARDIAN INSURANCE GROUP, INC.

Current Principal Place of Business:

14011 EAGLE RIDGE LAKES DRIVE
SUITE 103, FL 33912 US

New Principal Place of Business:

6900-29 DANIELS PKY
SUITE 295, FL 33912 US

Current Mailing Address:

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

New Mailing Address:

6900-29 DANIELS PKY
SUITE 295
FT MYERS, FL 33912 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: QUINN, COLLEEN
Address: 21301 COACHMAN AVE
City-St-Zip: PT CHARLOTTE, FL 33952

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: COLLEEN QUINN

MS

03/04/2006

Electronic Signature of Signing Officer or Director

Date