

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147838

FILED
Mar 25, 2008
Secretary of State

Entity Name: FAMILY MORTGAGE GROUP, INC.

Current Principal Place of Business:

126 SEMORAN COMMERCE PLACE
SUITE C
APOPKA, FL 32703 US

New Principal Place of Business:

6233 LINNEAL BEACH DR.
APOPKA, FL 32703 US

Current Mailing Address:

126 SEMORAN COMMERCE PLACE
SUITE C
APOPKA, FL 32703 US

New Mailing Address:

6233 LINNEAL BEACH DR.
APOPKA, FL 32703 US

FEI Number: 20-0479283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON, WILLIAM R PRES
126 SEMORAN COMMERCE PLACE
SUITE C
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

HOUSTON, WILLIAM R PRES
6233 LINNEAL BEACH DR.
APOPKA, FL 32703 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: WILLIAM R. HOUSTON

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: HOUSTON, WILLIAM R PRES
Address: 126 SEMORAN COMMERCE PLACE, STE. C
City-St-Zip: APOPKA, FL 32703 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: HOUSTON, WILLIAM R PRES
Address: 6233 LINNEAL BEACH DR.
City-St-Zip: APOPKA, FL 32703 US

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: WILLIAM R. HOUSTON

PRES

03/25/2008

Electronic Signature of Signing Officer or Director

Date