2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153524

Entity Name: PRODIGAL MORTGAGE GROUP, INC.

FILED Apr 20, 2007 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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782 NW 42ND AVENUE, SUITE 443 782 NW 42ND AVENUE, SUITE 433 MIAMI, FL 33126

MIAMI, FL 33126

ARECES, RAMIRO A

Current Mailing Address: New Mailing Address:

782 NW 42ND AVENUE, SUITE 443 782 NW 42ND AVENUE, SUITE 433

MIAMI, FL 33126 MIAMI, FL 33126

FEI Number: 20-0509791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARECES, RAMIRO A 782 NW 42ND AVENUE, SUITE 443

782 NW 42ND AVENUE, SUITE 433 MIAMI, FL 33126 US MIAMI, FL 33126 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: 04/20/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Name:

Address:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

MORALES, EVA Name: 782 NW 42 AVE., SUITE 433 Address: City-St-Zip: MIAMI, FL 33126 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: MORALES, EVA **PSTD** 04/20/2007