

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153524

FILED  
May 27, 2009  
Secretary of State

Entity Name: PRODIGAL MORTGAGE GROUP, INC.

**Current Principal Place of Business:**

1000 PONCE DE LEON BLVD, STE 312  
CORAL SPRINGS, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

1000 PONCE DE LEON BLVD, STE 312  
CORAL SPRINGS, FL 33134

**New Mailing Address:**

FEI Number: 20-0509791

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ARECES, RAMIRO A  
782 NW 42ND AVENUE, SUITE 433  
MIAMI, FL 33126 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: PSTD ( ) Delete  
Name: MORALES, EVA  
Address: 782 NW 42 AVE., SUITE 433  
City-St-Zip: MIAMI, FL 33126

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: MORALES, EVA  
Address: 1000 PONCE DE LEON BLVD, STE 312  
City-St-Zip: CORAL GABLES, FL 33134

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: EVA MORALES

PSTD

05/27/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date