

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002597

FILED
Feb 14, 2006
Secretary of State

Entity Name: FLORIDA HOME MORTGAGE GROUP, INC.

Current Principal Place of Business:

10561 SIX MILE CYPRESS PKWY
B
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

10561 SIX MILE CYPRESS PKWY
B
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 56-2441785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIAR, ZORAIDA
10561 SIX MILE CYPRESS PKWY
B
FORT 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: VP () Delete
Name: AGUIAR, ZORAIDA
Address: 10561 SIX MILE CYPRESS
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: AGUIAR, ZORAIDA
Address: 10561 SIX MILE CYPRESS PKWY, SUITE B
City-St-Zip: FORT MYERS, FL 33912

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: ZORAIDA AGUIAR

VP

02/14/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date