

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007445

FILED
Apr 29, 2006
Secretary of State

Entity Name: DIRECT MORTGAGE GROUP, INC.

Current Principal Place of Business:

1318 BABCOCK ST STE 13B
MELBOURNE, FL 32901

New Principal Place of Business:

1364 BABCOCK STREET
MELBOURNE, FL 32901

Current Mailing Address:

1318 BABCOCK ST STE 13B
MELBOURNE, FL 32901

New Mailing Address:

1364 BABCOCK STREET
MELBOURNE, FL 32901

FEI Number: 20-0578572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYLVESTRE, WENDY L
1318 BABCOCK ST STE 13B
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

SYLVESTRE, WENDY L
1364 BABCOCK STREET
MELBOURNE, FL 32901 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:

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SYLVESTRE, WENDY L
Address: 1318 BABCOCK ST STE B
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SYLVESTRE, WENDY L
Address: 1364 BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

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: WENDY L. SYLVESTRE

PRES

04/29/2006

Electronic Signature of Signing Officer or Director

Date