

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061924

FILED
Jul 05, 2006
Secretary of State

Entity Name: RICHMOND MORTGAGE GROUP INC.

Current Principal Place of Business:

105 MOUNTAINSIDE VIEW
MORGANVILLE, NJ 07751

New Principal Place of Business:

Current Mailing Address:

201 EDWARD CURRY AVENUE
STATEN ISLAND, NY 10314

New Mailing Address:

236 RICHMOND VALLEY ROAD
STATEN ISLAND, NY 10309

FEI Number: 20-0994785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTELLI, JOSEPH
15851 LISBON COURT
WELLINGTON, FL 33414 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: PD () Delete
Name: LAURA, JOSEPH M
Address: 105 MOUNTAINSIDE VIEW
City-St-Zip: MORGANVILLE, NJ 07751

Title: VD () Delete
Name: MARTELLI, JOSEPH
Address: 15851 LISBON COURT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 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: JOSEPH M. LAURA

PD

07/05/2006

Electronic Signature of Signing Officer or Director

Date