

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061924

FILED
Jul 11, 2007
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:

236 RICHMOND VALLEY ROAD
STATEN ISLAND, NY 10309

Current Mailing Address:

236 RICHMOND VALLEY ROAD
STATEN ISLAND, NY 10309

New Mailing Address:

FEI Number: 20-0994785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTELLI, JOSEPH
15851 LISBON COURT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

TISCH, MICHAEL
14790 FRIPP ISLAND COURT
NAPLES, FL 34119 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: MICHAEL TISCH

07/11/2007

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 (X) 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 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

PRES

07/11/2007

Electronic Signature of Signing Officer or Director

Date