

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082311

Entity Name: PALM MORTGAGE GROUP, INC.

FILED
May 25, 2006
Secretary of State

Current Principal Place of Business:

15200 S TAMIAMI TRAIL - STE 105
FT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15200 S TAMIAMI TRAIL - STE 105
FT MYERS, FL 33908

New Mailing Address:

FEI Number: 73-1705970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMABILE, FELIX
12924 CHERRY DALE CT.
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

AMABILE, FELIX
18 NORTH AVENUE
LEHIGH ACRES, FL 33936 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:

05/25/2006

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: P () Delete
Name: AMABILE, FELIX
Address: 12924 CHERRY DALE CT
City-St-Zip: FT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: AMABILE, FELIX
Address: 18 NORTH AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936

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: FELIX AMABILE

O

05/25/2006

Electronic Signature of Signing Officer or Director

Date