

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082311

Entity Name: PALM MORTGAGE GROUP, INC.

FILED  
Jan 16, 2007  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

12610 WORLD PLAZA LANE  
BLDG. 61 SUITE 1  
FT MYERS, FL 33907

## Current Mailing Address:

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

## New Mailing Address:

12610 WORLD PLAZA LANE  
BLDG. 61 SUITE 1  
FT MYERS, FL 33907

FEI Number: 73-1705970

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

AMABILE, FELIX OWNER  
12610 WORLD PLAZA LANE  
BLDG. 61 SUITE 1  
FORT MYERS, FL 33907 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: FELIX AMABILE

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change ( ) Addition  
Name: BENNETT, KIM H MGR  
Address: 12610 WORLD PLAZA LANE, BLDG 61 STE 1  
City-St-Zip: FORT MYERS, FL 33907 US

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: KIM BENNETT

OFF

01/16/2007

Electronic Signature of Signing Officer or Director

Date