

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099924

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: LUCENT MORTGAGE GROUP, INC.

**Current Principal Place of Business:**

11904 MIRAMAR PARKWAY  
MIRAMAR, FL 33025 US

**New Principal Place of Business:**

**Current Mailing Address:**

11904 MIRAMAR PARKWAY  
MIRAMAR, FL 33025 US

**New Mailing Address:**

FEI Number: 34-2002434

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COMIN, ROBERTO  
2800 GLADES CIRCLE, SUITE 109  
WESTON, FL 33327 US

**Name and Address of New Registered Agent:**

COMIN, ROBERTO  
11904 MIRAMAR PKWY.  
MIRAMAR, FL 33025 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/26/2007

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: GONZALEZ, MARIELA  
Address: 11904 MIRAMAR PKWY.  
City-St-Zip: MIRAMAR, FL 33025 US

Title: VSD ( ) Delete  
Name: COMIN, ROBERTO  
Address: 11904 MIRAMAR PKWY.  
City-St-Zip: MIRAMAR, FL 33025 US

**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: MARIELA GONZALEZ

Electronic Signature of Signing Officer or Director

PTD

04/26/2007

Date