

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108377

FILED
Apr 30, 2006
Secretary of State

Entity Name: MILESTONE MORTGAGE GROUP, INC.

Current Principal Place of Business:

5903 W. HALLANDALE BEACH BLVD.
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5903 W. HALLANDALE BEACH BLVD.
HOLLYWOOD, FL 33023

New Mailing Address:

P.O. BOX 3702
HOLLYWOOD, FL 33083

FEI Number: 51-0525435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, JAMES JR.
5903 W. HALLANDALE BEACH BLVD.
HOLLYWOOD, FL 33023 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RANDALL, RICETTA
Address: 5903 W. HALLANDALE BEACH BLVD.
City-St-Zip: HOLLYWOOD, FL 33023

Title: V () Delete
Name: RANDALL, JAMES JR.
Address: 5903 W. HALLANDALE BEACH BLVD.
City-St-Zip: HOLLYWOOD, FL 33023

Title: ST (X) Delete
Name: RANDALL, SHAWNTERRA
Address: 5903 W. HALLANDALE BEACH BLVD.
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RANDALL, SHAWNTERRA
Address: 5903 W. HALLANDALE BEACH BLVD.
City-St-Zip: HOLLYWOOD, FL 33023

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: RICETTA RANDALL

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date