

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010078

Entity Name: REALTY MORTGAGE GROUP, INC.

FILED
Aug 08, 2006
Secretary of State

Current Principal Place of Business:

6760 CORAL WAY SUITE 100
MIAMI, FL 33155

New Principal Place of Business:

2730 SW 3RD AVE
SUITE 201
MIAMI, FL 33129 US

Current Mailing Address:

6760 CORAL WAY SUITE 100
MIAMI, FL 33155

New Mailing Address:

2730 SW 3RD AVE
SUITE 201
MIAMI, FL 33129 US

FEI Number: 26-0104679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUESTA, FRANK
1691 NETHIA DRIVE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

CUESTA, FRANK
2730 SW 3RD AVE SUITE 201
MIAMI, FL 33129 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: FRANK CUESTA

08/08/2006

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: PD () Delete
Name: CUESTA, FRANK
Address: 1691 NETHIA DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CUESTA, FRANK
Address: 2730 SW 3RD AVE SUITE 201
City-St-Zip: MIAMI, FL 33129

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: FRANK CUESTA

PD

08/08/2006

Electronic Signature of Signing Officer or Director

Date