

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015341

FILED
Aug 12, 2006
Secretary of State

Entity Name: SANTA FE MORTGAGE GROUP, INC.

Current Principal Place of Business:

862 N. MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

5075 EL CLARO EAST
WEST PALM BEACH, FL 33415

New Mailing Address:

862 N. MILITARY
WEST PALM BEACH, FL 33415

FEI Number: 72-1593409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARA, ANDRES
5075 EL CLARO E.
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

DUKELOW, ANA
5075 EL CLARO E.
WEST PALM BEACH, FL 33415 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: ANA DUKELOW

08/12/2006

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: JARA, ANDRES
Address: 5075 EL CLARO E.
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP () Delete
Name: DUKELOW, ANA
Address: 5075 EL CLARO E.
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP (X) Delete
Name: PARRA, JEAN
Address: 5075 EL CLARO E.
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUKELOW, ANA
Address: 5075 EL CLARO E.
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP (X) Change () Addition
Name: PARRA, JEAN
Address: 5075 EL CLARO E.
City-St-Zip: WEST PALM BEACH, FL 33415

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: ANA DUKELOW

P

08/12/2006

Electronic Signature of Signing Officer or Director

Date