

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015341

Entity Name: SANTA FE MORTGAGE GROUP, INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

862 N. MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

862 N. MILITARY
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 72-1593409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DUKELOW, ANA
2391 SW SALMON DRIVE
PORT SAINT LUCIE, FL 34953 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

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP () 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: 2391 SW SALMON DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VP (X) Change () Addition
Name: PARRA, JEAN
Address: 960 MILLBRAE COURT
City-St-Zip: WEST PALM BEACH, FL 33414

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

01/04/2007

Electronic Signature of Signing Officer or Director

Date