

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031782

FILED
Jan 16, 2006
Secretary of State

Entity Name: QUALIFIED MORTGAGE GROUP INC.

Current Principal Place of Business:

9240 SUNSET DR - STE 240
MIAMI, FL 33173

New Principal Place of Business:

9240 SUNSET DRIVE
SUITE 229
MIAMI, FL 33173

Current Mailing Address:

9240 SUNSET DR - STE 240
MIAMI, FL 33173

New Mailing Address:

9240 SUNSET DRIVE
SUITE 229
MIAMI, FL 33173

FEI Number: 20-2435744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPO, LISBET ESQ
9240 SUNSET DR - STE 240
MIAMI, FL 33173 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: PVST () Delete
Name: GONZALEZ, DANIEL
Address: 9240 SUNSET DR - STE 240
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GONZALEZ, DANIEL
Address: 9240 SUNSET DRIVE SUITE 229
City-St-Zip: MIAMI, FL 33173

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: DANIEL GONZALEZ

PVST

01/16/2006

Electronic Signature of Signing Officer or Director

Date