2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000035669

1. Entity Name



FILED Feb 06, 2006 8:00 am Secretary of State 02-06-2006 90055 002 ***150.00

EQUITY	ONE MORTGAGE GROUP	, INC.		
Principal Place of Business 11364 LANDING ESTATES DRIVE JACKSONVILLE, FL 32257 US		Mailing Address 11364 LANDING ESTATES DRIVE JACKSONVILLE, FL 32257 US		
2. Principal Place of Business		3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		02022006 Chg-P CR2E034 (11/05)
City & State		City & State		4. FEI Number 20-2403279 Applied For Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired \$8.75 Additional Fee Required
Name and Address of Current Registered Agent			Name	7. Name and Address of New Registered Agent
GENTRY, GREGORY S 11364 LANDING ESTATES DRIVE JACKSONVILLE, FL 32257			Street Addr	dress (P.O. Box Number is Not Acceptable)
			City	FL Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE				
· FIL	E NOW!!! FEE IS \$150.00	9. Election Campaign		\$5.00 May Be
After M	ay 1, 2006 Fee will be \$550.		oution.	Added to Fees
10.	OFFICERS AND		11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME '	GENTRY, GREGORY S	☐ Delete	TITLE NAME	☐ Change ☐ Addition
STREET ADDRESS	11364 LANDING ESTATES DRI	VE	STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE, FL 32257		CITY-ST-ZIP	
TITLE NAME		☐ Delete	TITLE NAME	☐ Change ☐ Additio
STREET ADDRESS			STREET ADDRESS	
CITY-ST-ZIP			CITY-ST-ZIP	
TITLE		☐ Delete	TITLE NAME	Change Addition
NAME STREET ADDRESS			STREET ADDRESS	
CITY-ST-ZIP			CITY-ST-ZIP	
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition
NAME STREET ADDRESS			NAME STREET ADDRESS	
CITY-ST-ZIP			CITY-ST-ZIP	
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition
NAME STREET ADDRESS			NAME Street address	
CITY-ST-ZIP			CITY-ST-ZIP	
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition
NAME STREET ADDRESS			NAME STOCET ADOPESS	
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP	
ļ	and first that the information available with	h this filing does not qualify for	┦	stained in Chanter 110. Florida Statuton, I further cartifu that the information

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 empewhered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Gregory S. Gentry signature and typed on Printed Name of Signing Officer on Director

2/2/06 904-262-2381