

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035669

FILED
Jan 27, 2008
Secretary of State

Entity Name: EQUITY ONE MORTGAGE GROUP, INC.

Current Principal Place of Business:

12443 SAN JOSE BLVD.
SUITE 1003
JACKSONVILLE, FL 32223 US

Current Mailing Address:

12443 SAN JOSE BLVD.
SUITE 1003
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

4565 LAKESIDE DRIVE
SUITE 1001
JACKSONVILLE, FL 32210 US

New Mailing Address:

3229 TROUT CREEK COURT
ST. AUGUSTINE, FL 32092 US

FEI Number: 20-2403279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTRY, GREGORY S
11364 LANDING ESTATES DRIVE
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

GENTRY, GREGORY S
3229 TROUT CREEK COURT
ST. AUGUSTINE, FL 32092 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: _____

Electronic Signature of Registered Agent

01/27/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GENTRY, GREGORY S
Address: 11364 LANDING ESTATES DRIVE
City-St-Zip: JACKSONVILLE, FL 32257 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GENTRY, GREGORY S
Address: 3229 TROUT CREEK COURT
City-St-Zip: ST. AUGUSTINE, FL 32092 US

I hereby certify that the information supplied with this filing does not qualify 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: GREGORY S GENTRY

P

01/27/2008

Electronic Signature of Signing Officer or Director

Date