

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054764

FILED
Apr 19, 2007
Secretary of State

Entity Name: DOVE MORTGAGE GROUP, INC.

Current Principal Place of Business:

4411 NW 13TH CT
LAUDERHILL, FL 33313

New Principal Place of Business:

6142 MIRAMAR PARKWAY
C
MIRAMAR, FL 33023

Current Mailing Address:

4411 NW 13TH CT
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 20-2674901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, DEE
4411 NW 13TH CT
LAUDERHILL, FL 33313 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: PRES () Delete
Name: THOMPSON, DEE L
Address: 4411 NW 13 COURT
City-St-Zip: LAUDERHILL, FL 33313

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECT () Change (X) Addition
Name: THOMPSON, LORAN D
Address: 4411 NW 13 COURT
City-St-Zip: LAUDERHILL, FL 33313

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: DEE THOMPSON

PRES

04/19/2007

Electronic Signature of Signing Officer or Director

Date