

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055287

FILED
May 25, 2007
Secretary of State

Entity Name: TAMPA BAY MORTGAGE GROUP INC.

Current Principal Place of Business:

132 E BLOOMINGDALE AVE
B
BRANDON, FL 33511

New Principal Place of Business:

3016 RIDGEVALE CIRCLE
VALRICO, FL 33594

Current Mailing Address:

132 E BLOOMINGDALE AVE
B
BRANDON, FL 33511

New Mailing Address:

3016 RIDGEVALE CIRCLE
VALRICO, FL 33594

FEI Number: 20-2646248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAUND, ROBERT K
132 E BLOOMINGDALE AVE
B
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

MAUND, ROBERT K
3016 RIDGEVALE CIRCLE
VALRICO, FL 33594 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: _____

05/25/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAUND, ROBERT K
Address: 713 CALIENTE DR.
City-St-Zip: BRANDON, FL 33511

Title: V () Delete
Name: MAUND, ANGELA M
Address: 713 CALIENTE DR.
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAUND, ROBERT K
Address: 3016 RIDGEVALE CIRCLE
City-St-Zip: VALRICO, FL 33594

Title: V (X) Change () Addition
Name: MAUND, ANGELA M
Address: 3016 RIDGEVALE CIRCLE
City-St-Zip: VALRICO, FL 33594

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: ROBERT MAUND

P

05/25/2007

Electronic Signature of Signing Officer or Director

Date