

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056975

Entity Name: C-GROUP MORTGAGES, INC.

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

5531 NW 38TH TERRACE
COCONUT CREEK, FL 330734129 US

New Principal Place of Business:

10456 TRIANON PLACE
WELLINGTON, FL 33467 US

Current Mailing Address:

5531 NW 38TH TERRACE
COCONUT CREEK, FL 330734129 US

New Mailing Address:

10456 TRIANON PLACE
WELLINGTON, FL 33467 US

FEI Number: 77-0647617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: CANDELARIO, LUIS C
Address: 9468 EAST PARK DRIVE
City-St-Zip: ELK GROVE, CA 95624 US

Title: D () Delete
Name: CANDELARIO, NANCY
Address: 9468 EAST PARK DRIVE
City-St-Zip: ELK GROVE, CA 95624 US

Title: D () Delete
Name: PAGAN, ANGEL
Address: 5531 NW 38TH TERRACE
City-St-Zip: COCONUT CREEK, FL 330734129 US

Title: D () Delete
Name: PAGAN, ROSA
Address: 5531 NW 38TH TERRACE
City-St-Zip: COCONUT CREEK, FL 330734129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CANDELARIO, LUIS C
Address: 10456 TRIANON PLACE
City-St-Zip: WELLINGTON, FL 33467 US

Title: CFO (X) Change () Addition
Name: CANDELARIO, NANCY
Address: 10456 TRIANON PLACE
City-St-Zip: WELLINGTON, FL 33467 US

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

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

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: LUIS C CANDELARIO

CEO

01/19/2006

Electronic Signature of Signing Officer or Director

_____ Date