

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000059079

Entity Name: ICON MORTGAGE GROUP, CORP.

FILED
May 10, 2007
Secretary of State

Current Principal Place of Business:

101 SOUTH 12TH STREET
UNIT 202
TAMPA, FL 33602

New Principal Place of Business:

2604 W. WATERS
TAMPA, FL 33614

Current Mailing Address:

6653 NATHAN COURT
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 20-2734750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, PORFIDIO
101 SOUTH 12TH STREET
SUITE 202
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ACEVEDO, PORFIDIO
2604 W. WATERS AVE
TAMPA, FL 33614 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: PORFIDIO ACEVEDO

05/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ACEVEDO, PORFIDIO
Address: 101 SOUTH 12TH STREET SUITE202
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ACEVEDO, PORFIDIO
Address: 2604 W. WATERS AVE
City-St-Zip: TAMPA, FL 33614

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: PORFIDIO ACEVEDO

PRES

05/10/2007

Electronic Signature of Signing Officer or Director

Date