

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059111

FILED
Apr 13, 2006
Secretary of State

Entity Name: DPG MORTGAGE INC

Current Principal Place of Business:

11500 SOUTH ORANGE BLOSSOM TRAIL
STE. 6A
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

11500 SOUTH ORANGE BLOSSOM TRAIL
STE. 6A
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 20-2722715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, MIGUEL E
1961 DERBY GLEN DR.
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

GARCIA, MIGUEL E P
2252 MALLARD CREEK CIR
KISSIMMEE, FL 34743 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: MIGUEL E GARCIA

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, MIGUEL E
Address: 1961 DERBY GLEN DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: VP () Delete
Name: VAZ, GRANT N
Address: 1961 DERBY GLEN DR.
City-St-Zip: ORLANDO, FL 32837

Title: T () Delete
Name: DEL PINO, MARIO P
Address: 1326 OSPREY COVE CT
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, MIGUEL E P
Address: 2252 MALLARD CREEK CIR
City-St-Zip: KISSIMMEE, FL 34743

Title: VP (X) Change () Addition
Name: VAZ, GRANT N VP
Address: 1304 STEARMAN CT
City-St-Zip: ORLANDO, FL 32825

Title: T (X) Change () Addition
Name: DEL PINO, MARIO P T
Address: 2126 BLACK MANGROVE DR
City-St-Zip: ORLANDO, FL 32828

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: MIGUEL E GARCIA

P

04/13/2006

Electronic Signature of Signing Officer or Director

Date