

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059111

Entity Name: DPG MORTGAGE INC

FILED  
Jan 21, 2009  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

3708 TOWN CENTER BLV  
STE. C  
ORLANDO, FL 32837

## New Mailing Address:

3708 TOWN CENTER BLV  
STE. C  
ORLANDO, FL 32837

FEI Number: 20-2722715

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA, MIGUEL E P  
12832 OULTON CIR  
ORLANDO, FL 32832 US

## Name and Address of New Registered Agent:

GARCIA, MIGUEL  
12832 OULTON CIR  
ORLANDO, FL 32832 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 GARCIA

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GARCIA, MIGUEL E P  
Address: 12832 OULTON CIR  
City-St-Zip: ORLANDO, FL 32832

Title: VP ( ) Delete  
Name: VAZ, GRANT N VP  
Address: 427 FIELDSTREAM BLV  
City-St-Zip: ORLANDO, FL 32825

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GARCIA, DANIELLA  
Address: 11904 CAMDEN PARK DR  
City-St-Zip: WINDERMERE, FL 34786

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

Title: M (X) Change ( ) Addition  
Name: GARCIA, MIGUEL  
Address: 12832 OULTON CIR  
City-St-Zip: ORLANDO, FL 32832

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: MIGUEL GARCIA

M

01/21/2009

Electronic Signature of Signing Officer or Director

Date