

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060873

FILED
Apr 12, 2008
Secretary of State

Entity Name: ONE MORTGAGE GROUP INC

Current Principal Place of Business:

999 BRICKELL AVE.
#1002
MIAMI, FL 33131

New Principal Place of Business:

2801 SW 3RD AVENUE
MIAMI, FL 33129

Current Mailing Address:

999 BRICKELL AVE.
#1002
MIAMI, FL 33131

New Mailing Address:

789 CRANDON BLVD
504
MIAMI, FL 33149

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, HILDA M
151 CRANDON BLVD
100
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

PENA, HILDA M
789 CRANDON BLVD
504
MIAMI, FL 33149 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: HILDA M. PENA

04/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENA, HILDA M
Address: 151 CRANDON BLVD # 100
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP (X) Delete
Name: BETHENCOURT, LUIS R SR
Address: 151 CRANDON BLVD # 100
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENA, HILDA M
Address: 789 CRANDON BLVD
City-St-Zip: MIAMI, FL 33149

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

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: HILDA M. PENA

P

04/12/2008

Electronic Signature of Signing Officer or Director

Date