

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065555

Entity Name: DFG MORTGAGE INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1909 NW 108 AVENUE
MIAMI, FL 33172 US

New Principal Place of Business:

1550 MADRUGA AVE
414
MIAMI, FL 33146 US

Current Mailing Address:

2922 NW BANYAN BLVD CIRCLE
BOCA RATON, FL 33431 US

New Mailing Address:

1550 MADRUGA AVE
414
CORAL GABLES, FL 33146 US

FEI Number: 20-2789477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAING, SCOT
2922 NW BANYAN BLVD CIRCLE
BOCA RATON, FL 33431 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: PVD () Delete
Name: LAING, SCOT
Address: 2922 NW BANYAN BLVD CIRCLE
City-St-Zip: BOCA RATON, FL 33431 US

Title: ST () Delete
Name: LAING, SCOT
Address: 2922 NW BANYAN BLVD CIRCLE
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SCOT LAING

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date