

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070413

FILED
May 04, 2006
Secretary of State

Entity Name: CENTRAL FLORIDA HOME MORTGAGE GROUP, INC.

Current Principal Place of Business:

% 773 S. KIRKMAN RD.
ORLANDO, FL 32811

New Principal Place of Business:

4420 S. HWY 27
SUITE 7
CLERMONT, FL 34711

Current Mailing Address:

% 773 S. KIRKMAN RD.
ORLANDO, FL 32811

New Mailing Address:

4420 S. HWY 27
SUITE 7
CLERMONT, FL 34711

FEI Number: 20-2833290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
773 S. KIRKMAN RD.
SUITE 118
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

CYR, ARNOLD D PRES
4420 S. HWY 27
SUITE 7
CLERMONT, FL 34711 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: ARNOLD D. CYR

05/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRT () Delete
Name: CYR, ARNOLD
Address: 194 U.S. HIGHWAY 27N
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRT (X) Change () Addition
Name: CYR, ARNOLD
Address: 4420 S. HWY 27, STE 7
City-St-Zip: CLERMONT, FL 34711

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: ARNOLD D. CYR

PRT

05/04/2006

Electronic Signature of Signing Officer or Director

Date