

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083846

FILED
Apr 01, 2008
Secretary of State

Entity Name: PRINCIPAL MORTGAGE COMPANY GROUP, INC.

Current Principal Place of Business:

7900 NW 155 STREET, STE. 103
MIAMI, FL 33016

New Principal Place of Business:

7900 NW 155 STREET,
SUITE 103
MIAMI LAKES, FL 33016

Current Mailing Address:

7900 NW 155 STREET, STE. 103
MIAMI, FL 33016

New Mailing Address:

7900 NW 155 STREET,
SUITE 103
MIAMI LAKES, FL 33016

FEI Number: 41-2206135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORSINI, CARLOS E
751 OPA LOCKA BOULEVARD
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

ORSINI, CARLOS E
15607 NW 83 AVE
MIAMI LAKES, FL 33016 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: CARLOS E. ORSINI

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORSINI, RAMON
Address: 751 OPA LOCKA BOULEVARD
City-St-Zip: OPA LOCKA, FL 33054

Title: VP () Delete
Name: ORSINI, CARLOS E
Address: 751 OPA LOCKA BOULEVARD
City-St-Zip: OPA LOCKA, FL 33054

Title: S () Delete
Name: ORSINI, MARIANA V
Address: 751 OPA LOCKA BOULEVARD
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORSINI, RAMON
Address: 17841 NW 84 CT
City-St-Zip: HIALEAH, FL 33015

Title: VP (X) Change () Addition
Name: ORSINI, CARLOS E
Address: 15607 NW 83 AVE
City-St-Zip: MIAMI LAKES, FL 33016

Title: S (X) Change () Addition
Name: ORSINI, MARIANA V
Address: 17841 NW 84 CT
City-St-Zip: MIAMI, FL 33015

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: CARLOS E. ORSINI

VP

04/01/2008

Electronic Signature of Signing Officer or Director

Date