2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083846

FILED Apr 05, 2010 Secretary of State

Entity Name: PRINCIPAL MORTGAGE COMPANY GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ORSINI, RAMON Address: 17841 NW 84 CT City-St-Zip: HIALEAH, FL 33015

Title: VP

 Name:
 ORSINI, CARLOS E

 Address:
 15607 NW 83 AVE

 City-St-Zip:
 MIAMI LAKES, FL 33016

Title: S

 Name:
 ORSINI, MARIANA V

 Address:
 17841 NW 84 CT

 City-St-Zip:
 MIAMI, FL 33015

I hereby 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 all other like empowered.

SIGNATURE: MARIANA V. ORSINI S 04/05/2010