2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090852

Entity Name: BR MORTGAGE GROUP, CORP

FILED Jan 19, 2006 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1101 SE 10 STREET 900 SE 8TH AVE 304

DEERFIELD BEACH, FL 33441

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

900 SE 8TH AVE 1101 SE 10 STREET

DEERFIELD BEACH, FL 33441 304

DEERFIELD BEACH, FL 33441

FEI Number: 20-3068402 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:

FERREIRA, ANTONIO D FERREIRA, ANTONIO D 1101 SE 10 STREET 900 SE 8TH AVE

DEERFIELD BEACH, FL 33441 US DEERFIELD BEACH, FL 33441 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: ANTONIO D FERREIRA 01/19/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

FERREIRA, ANTONIO D FERREIRA, ANTONIO D Name: Name: 1101 SE 10 STREET 1101 SE 10 STREET Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Delete Title: **VPDT** () Change (X) Addition Name: Name: PEREIRA, JOSE CLAUDIO

2331 SW 15TH ST #37 Address: Address: DEERFIELD BEACH, FL 33442 City-St-Zip: City-St-Zip:

VPDS Title: Title: () Change (X) Addition () Delete

Name: OLIVEIRA, HEDNILSON C Name:

228 SE 7TH AVE Address Address:

City-St-Zip: City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: ANTONIO D FERREIRA PD 01/19/2006