

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090852

Entity Name: BR MORTGAGE GROUP, CORP

FILED  
Jan 04, 2007  
Secretary of State

## Current Principal Place of Business:

3685 N. FEDERAL HIGHWAY #103  
POMPAÑO BEACH, FL 33064

## New Principal Place of Business:

## Current Mailing Address:

3685 N. FEDERAL HIGHWAY #103  
POMPAÑO BEACH, FL 33064

## New Mailing Address:

FEI Number: 20-3068402

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERREIRA, ANTONIO D  
900 SE 8TH AVE  
304  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

THE WAY GROUP  
446 W. HILLSBORO BLVD  
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: THE WAY GROUP

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FERREIRA, ANTONIO D  
Address: 1101 SE 10 STREET  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPDT ( ) Delete  
Name: PEREIRA, JOSE CLAUDIO  
Address: 2331 SW 15TH ST #37  
City-St-Zip: DEERFIELD BEACH, FL 33442

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FERREIRA, ANTONIO C  
Address: 1101 SE 10 STREET  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPDT (X) Change ( ) Addition  
Name: PEREIRA, JOSE CLAUDIO  
Address: 2011 SW 15TH STREET #155  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ANTONIO C. FERREIRA

PD

01/04/2007

Electronic Signature of Signing Officer or Director

Date