

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 22, 2007
Secretary of State**

DOCUMENT# P05000091265

Entity Name: DC MORTGAGE GROUP, INC.

Current Principal Place of Business:

23803 S.W. 108 COURT
MIAMI, FL 33032

New Principal Place of Business:

16151 SW 151 TERRACE
MIAMI, FL 33196

Current Mailing Address:

23803 S.W. 108 COURT
MIAMI, FL 33032

New Mailing Address:

16151 SW 151 TERRACE
MIAMI, FL 33196

FEI Number: 61-1489802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, PEDRO R
23803 S.W. 108 COURT
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

CABRERA, PEDRO R
16151 SW 151 TERRACE
MIAMI, FL 33196 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: _____ Date: 07/22/2007
Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: CABRERA, PEDRO R
Address: 23803 S.W. 108 COURT
City-St-Zip: MIAMI, FL 33032

Title: VP () Delete
Name: CABRERA, MICHAL
Address: 23803 S.W. 108 COURT
City-St-Zip: MIAMI, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: CABRERA, PEDRO R
Address: 16151 SW 151 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: VP (X) Change () Addition
Name: CABRERA, MICHAL
Address: 16151 SW 151 TERRACE
City-St-Zip: MIAMI, FL 33196

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: PEDRO R. CABRERA PDST 07/22/2007
Electronic Signature of Signing Officer or Director Date