## 2007 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Feb 23, 2007 08:00 A **DOCUMENT # P05000102493 Secretary of State** RESIDENTIAL INVESTMENT GROUP. INC. Mailing Address Principal Place of Business 114 RIDGE AVENUE 114 RIDGE AVENUE WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 02192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3196841 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent CURTIS, JAMES M DO NOT WRITE 114 RIDGE AVENUE WINTER HAVEN, FL 33880 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D TITLE CURTIS, JAMES M NAME 114 RIDGE AVENUE STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 U00000646213 03/06/07-80021-013 150.00 WHITTENTON, JOSHUA D NAME 11 LAKE ARROWHEAD DR STREET ADDRESS AUBURNDALE, FL 33823 CITY-ST-ZIP TITLE S CURTIS, DAVID M NAME 7965 WALKER LAKE RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BARTOW, FL 33830 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS