

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102493

FILED
Apr 27, 2008
Secretary of State

Entity Name: RESIDENTIAL INVESTMENT GROUP, INC.

Current Principal Place of Business:

114 RIDGE AVENUE
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

114 RIDGE AVENUE
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 20-3196841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, JAMES M
114 RIDGE AVENUE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

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: D () Delete
Name: CURTIS, JAMES M
Address: 114 RIDGE AVENUE
City-St-Zip: WINTER HAVEN, FL 33880

Title: V () Delete
Name: WHITTENTON, JOSHUA D
Address: 11 LAKE ARROWHEAD DR
City-St-Zip: AUBURNDALE, FL 33823

Title: S (X) Delete
Name: CURTIS, DAVID M
Address: 7965 WALKER LAKE RD
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CURTIS, JAMES M
Address: 114 RIDGE AVENUE
City-St-Zip: WINTER HAVEN, FL 33880

Title: V (X) Change () Addition
Name: CURTIS, BRIDGET N
Address: 114 RIDGE AVE
City-St-Zip: WINTER HAVEN, FL 33880

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES M. CURTIS

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date