

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105104

Entity Name: D&R MORTGAGE GROUP INC.

FILED
Mar 01, 2007
Secretary of State

Current Principal Place of Business:

5093 NW 2ND AVE
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

20025 NE 3RD COURT #8
MIAMI, FL 33179 US

New Mailing Address:

20418 NW 9TH AVE
MIAMI, FL 33169 US

FEI Number: 20-3229128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, DEBORAH
20025 NE 3CT
8
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

AUGUSTIN, DEBORAH
20418 NW 9TH AVE
MIAMI, FL 33169 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: DEBORAH AUGUSTIN

03/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AUGUSTIN, RONALD
Address: 5093 NW 2ND AVE
City-St-Zip: MIAMI, FL 33127 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: AUGUSTIN, DEBORAH
Address: 20418 NW 9TH AVE
City-St-Zip: MIAMI, FL 33169 US

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: RONALD AUGUSTIN

P

03/01/2007

Electronic Signature of Signing Officer or Director

Date