

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107030

FILED
Sep 06, 2006
Secretary of State

Entity Name: ESSENCE MORTGAGE GROUP INC.

Current Principal Place of Business:

7035 PHILLIPS HWY.
#22
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

3224 BRASQUE DR.
JACKSONVILLE, FL 32209

New Mailing Address:

3026 REX DRIVE SOUTH.
JACKSONVILLE, FL 32216

FEI Number: 42-1676245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, SABRINA Y
3224 BRASQUE DR
JACKSONVILLE, FL 32209 US

Name and Address of New Registered Agent:

GREEN, SABRINA Y
3026 REX DR. SOUTH
JACKSONVILLE, FL 32216 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: SABRINA GREEN

09/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREEN, SABRINA Y
Address: 3224 BRASQUE DR.
City-St-Zip: JACKSONVILLE, FL 32209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREEN, SABRINA Y
Address: 3026 REX DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32216

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: SABRINA GREEN

P

09/06/2006

Electronic Signature of Signing Officer or Director

Date