

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120746

**FILED**  
**Jan 12, 2006**  
**Secretary of State**

**Entity Name:** MORTGAGE MASTERS GROUP, INC.

## Current Principal Place of Business:

481 SOUTHWEST PORT SAINT LUCIE BLVD STE A  
PORT SAINT LUCIE, FL 34953

## New Principal Place of Business:

481 SOUTHWEST PORT SAINT LUCIE BLVD STE A  
SUITE A  
PORT SAINT LUCIE, FL 34953

## Current Mailing Address:

481 SOUTHWEST PORT SAINT LUCIE BLVD STE A  
PORT SAINT LUCIE, FL 34953

## New Mailing Address:

481 SOUTHWEST PORT SAINT LUCIE BLVD STE A  
SUITE A  
PORT SAINT LUCIE, FL 34953

**FEI Number:** 13-4306114

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

KENT, SANDRA E  
156 SW SARATOGA AVE.  
PORT SAINT LUCIE, FL 34953 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: SANDRA E. KENT

01/12/2006

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: KENT, DOUGLAS C  
Address: 481 SOUTHWEST PORT SAINT LUCIE BLVD STE A  
City-St-Zip: PORT SAINT LUCIE, FL 34953

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change ( ) Addition  
Name: KENT, DOUGLAS C  
Address: 156 SW SARATOGA AVE  
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VD ( ) Change (X) Addition  
Name: KENT, SANDRA E  
Address: 156 SW SARATOGA AVE.  
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: DOUGLAS C. KENT

PD

01/12/2006

Electronic Signature of Signing Officer or Director

Date