

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123177

Entity Name: J.M. MORTGAGE GROUP INC.

FILED
Aug 04, 2007
Secretary of State

Current Principal Place of Business:

17600 NW 86TH AVE.
PALM SPRING NORTH, FL 33015

New Principal Place of Business:

18450 SW 132 AVE
MIAMI, FL 33177

Current Mailing Address:

17600 NW 86TH AVE.
PALM SPRING NORTH, FL 33015

New Mailing Address:

18450 SW 132 AVE
MIAMI, FL 33177

FEI Number: 75-3200560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILIAN, JUDITT
17600 NW 86TH AVE
PALM SPRING NORTH, FL 33015 US

Name and Address of New Registered Agent:

MILIAN, JUDITT
18450 SW 132 AVE
MIAMI, FL 33177 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: JUDITT MILIAN

08/04/2007

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: MILIAN, JUDITT
Address: 17600 NW 86TH AVE
City-St-Zip: PALM SPRING NORTH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILIAN, JUDITT
Address: 18450 SW 132 AVE
City-St-Zip: MIAMI, FL 33177

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: JUDITT MILIAN

P

08/04/2007

Electronic Signature of Signing Officer or Director

Date