

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142783

Entity Name: C & H MORTGAGE GROUP INC.

FILED
Jun 01, 2006
Secretary of State

Current Principal Place of Business:

4661 NW 58TH TERRACE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

1451 W. CYPRESS CREEK ROAD
300
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

4661 NW 58TH TERRACE
CORAL SPRINGS, FL 33067

New Mailing Address:

1451 W. CYPRESS CREEK ROAD
300
FT. LAUDERDALE, FL 33309 US

FEI Number: 20-3535161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUDAK, MICHAEL
4661 NW 58TH TERRACE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

KRAGNESS, TRENT
6949 TOWN HARBOUR BLVD #522
BOCA RATON, FL 33433 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: TRENT KRAGNESS

06/01/2006

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: CARON, STEPHEN
Address: 6006 NW 53RD ST
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP () Delete
Name: HUDAK, MICHAEL COF
Address: 4661 NW 58TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HUDAK, MICHAEL
Address: 4661 NW 58TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067

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: STEPHEN CARON

P

06/01/2006

Electronic Signature of Signing Officer or Director

Date