

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142783

Entity Name: C & H MORTGAGE GROUP INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3535161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

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
Address: 4661 NW 58TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARON, STEPHEN
Address: 730 ARBOR SPRINGS DRIVE
City-St-Zip: MT. JULIET, TN 37122

Title: VP (X) Change () Addition
Name: HUDAK, MICHAEL
Address: 508 GARDEN DRIVE
City-St-Zip: MT. JULIET, TN 37122

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

01/04/2007

Electronic Signature of Signing Officer or Director

Date