

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142783

FILED  
Jan 07, 2008  
Secretary of State

Entity Name: C & H MORTGAGE GROUP INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

807 LUCERNE AVENUE  
LAKE WORTH, FL 33460 US

## Current Mailing Address:

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

## New Mailing Address:

2501 MCGAVOCK PIKE  
1608  
NASHVILLE, TN 37214 US

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:

DIAZ, JULIA  
6785 ESCONDIDA DRIVE  
WEST PALM BEACH, FL 33460 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: JULIA DIAZ

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STEPHEN CARON

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date