

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157496

FILED
Jul 17, 2007
Secretary of State

Entity Name: BAYTOWN MORTGAGE GROUP, INC.

Current Principal Place of Business:

300 HARBOR BLVD.
SUITE C
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6804
MIRAMAR BEACH, FL 32459

New Mailing Address:

FEI Number: 20-3947352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGHT, BRUCE A
385 HIGHWAY 98
220
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BRAD CONGLETION CPA, INC.
50 UPTOWN GRAYTON CIRCLE
15
SANTA ROSA BEACH, FL 32459 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: BRAD CONGLTETON

07/17/2007

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: HESS, PAUL E
Address: PO BOX 6804
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL HESS

P

07/17/2007

Electronic Signature of Signing Officer or Director

Date