

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000159709

FILED
Sep 14, 2006
Secretary of State**Entity Name:** SOUTH BEACH MORTGAGE GROUP, INC.**Current Principal Place of Business:**420 LINCOLN ROAD
#324
MIAMI BEACH, FL 33140**New Principal Place of Business:****Current Mailing Address:**420 LINCOLN ROAD
#324
MIAMI BEACH, FL 33140**New Mailing Address:****FEI Number:** 20-3792333**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ARTEGA, GISELA
420 LINCOLN ROAD
324
MIAMI BEACH, FL 33140 US**Name and Address of New Registered Agent:**REGALADO, JANET
420 LINCOLN ROAD
324
MIAMI BEACH, FL 33140 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: JANET REGALADO

09/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRIOS, LUIS
Address: 420 LINCOLN ROAD #324
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: BARRIOS, LUIS
Address: 420 LINCOLN ROAD #324
City-St-Zip: MIAMI BEACH, FL 33140

Title: S,T (X) Delete
Name: BARRIOS, LUIS
Address: 420 LINCOLN ROAD #324
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: REGALADO, JANET
Address: 420 LINCOLN ROAD #324
City-St-Zip: MIAMI BEACH, FL 33140

Title: T,S (X) Change () Addition
Name: REGALADO, JANET
Address: 420 LINCOLN ROAD #324
City-St-Zip: MIAMI BEACH, FL 33140

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

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: JANET REGALADO

PRES

09/14/2006

Electronic Signature of Signing Officer or Director

Date