

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165140

FILED
Jul 14, 2006
Secretary of State

Entity Name: FLORIDA MORTGAGE LOAN GROUP, INC.

Current Principal Place of Business:

9415 SW 72 ST, SUITE 195
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9415 SW 72 ST, SUITE 195
MIAMI, FL 33173

New Mailing Address:

FEI Number: 04-3836653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIXERAS, JUAN
6655 SW 99 AVE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PAYAN, ALAIN
9415 SW 72 ST
195
MIAMI, FL 33173 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: ALAIN PAYAN

07/14/2006

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: BAIXERAS, JUAN
Address: 9415 SW 72 ST, SUITE 195
City-St-Zip: MIAMI, FL 33173

Title: S () Delete
Name: BAIXERAS, CARLA
Address: 9415 SW 72 ST, SUITE 195
City-St-Zip: MIAMI, FL 33173

Title: V () Delete
Name: PAYAN, ALAIN
Address: 9415 SW 72 ST, SUITE 195
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAYAN, ALAIN
Address: 9415 SW 72 ST, SUITE 195
City-St-Zip: MIAMI, FL 33173

Title: S (X) Change () Addition
Name: PAYAN, ALAIN
Address: 9415 SW 72 ST, SUITE 195
City-St-Zip: MIAMI, FL 33173

Title: V (X) Change () Addition
Name: PAYAN, ALAIN
Address: 9415 SW 72 ST, SUITE 195
City-St-Zip: MIAMI, FL 33173

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: ALAIN PAYAN

P

07/14/2006

Electronic Signature of Signing Officer or Director

Date