

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006349

FILED
Apr 29, 2008
Secretary of State

Entity Name: INTERMORTGAGE GROUP CORP.

Current Principal Place of Business:

108 GABLES BLVD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

108 GABLES BLVD
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-4127092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHISON, KENNETH
108 GABLES BLVD
WESTON, FL 33326 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: D/P () Delete
Name: CAUSO, OLY
Address: 10967 NW 44 TERR
City-St-Zip: MIAMI, FL 33176

Title: DVP () Delete
Name: MATHISON, KENNETH
Address: 108 GABLES BLVD
City-St-Zip: WESTON, FL 33326

Title: D/T () Delete
Name: MATHISON, JO ANN
Address: 108 GABLES BLVD
City-St-Zip: WESTON, FL 33326

Title: D/S () Delete
Name: SELGAS, YADRANA
Address: 3703 OAK RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOANN MATHISON

MRS

04/29/2008

Electronic Signature of Signing Officer or Director

Date