2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016681

Entity Name: INTELI MORTGAGE GROUP, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

316 HEATHER HILL BLVD 750 OFFICE PLAZA BLVD DAVENPORT, FL 33837 US

SUITE 302-6

KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

750 OFFICE PLAZA BLVD 316 HEATHER HILL BLVD

SUITE 302-6 DAVENPORT, FL 33837 US

KISSIMMEE, FL 34744 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

RODRIGUEZ, ANTONIO RODRIGUEZ, ANTONIO 316 HEATHER HILL BLVD. 6055 APOLLÓS CORNER WAY

DAVENPORT, FL 33837 ORLANDO, FL 32829

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: ANTONIO RODRIGUEZ 04/30/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition RODRIGUEZ, ANTONIO RODRIGUEZ, ANTONIO Name: Name: 316 HEATHER HILL BLVD 6055 APOLLOS CORNER WAY Address: Address:

City-St-Zip: DAVENPORT, FL 33837 US City-St-Zip: ORLANDO, FL 32829 US

() Delete Title: Title: (X) Change () Addition Name: ACOSTA, ANNETTE Name: ACOSTA, ANNETTE

316 HEATHER HILL BLVD Address: 6055 APOLLOS CORNER WAY Address: DAVENPORT, FL 33837 US ORLANDO, FL 32829 US City-St-Zip: 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.

Ρ SIGNATURE: ANTONIO RODRIGUEZ 04/30/2007