

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016681

Entity Name: INTEL MORTGAGE GROUP, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

750 OFFICE PLAZA BLVD
SUITE 302-6
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

750 OFFICE PLAZA BLVD
SUITE 302-6
KISSIMMEE, FL 34744 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

RODRIGUEZ, ANTONIO
6055 APOLLOS CORNER WAY
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

RODRIGUEZ, ANTONIO
11603 MALVERNS LOOP
ORLANDO, FL 32832 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: ANTONIO RODRIGUEZ

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ANTONIO
Address: 6055 APOLLOS CORNER WAY
City-St-Zip: ORLANDO, FL 32829 US

Title: V () Delete
Name: ACOSTA, ANNETTE
Address: 6055 APOLLOS CORNER WAY
City-St-Zip: ORLANDO, FL 32829 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ANTONIO
Address: 11603 MALVERNS LOOP
City-St-Zip: ORLANDO, FL 32832 US

Title: V (X) Change () Addition
Name: ACOSTA, ANNETTE
Address: 11603 MALVERNS LOOP
City-St-Zip: ORLANDO, FL 32832 US

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: ANTONIO RODRIGUEZ

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date