

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000025514

FILED
Jul 31, 2007
Secretary of State

Entity Name: MORNING STAR MORTGAGE GROUP, INC.

Current Principal Place of Business:

304 HANFORD ROAD SW
PALM BAY, FL 32908 US

New Principal Place of Business:

2550 PALM BAY ROAD NE SUITE 211
PALM BAY, FL 32905 US

Current Mailing Address:

304 HANFORD ROAD SW
PALM BAY, FL 32908 US

New Mailing Address:

P O BOX 111060
PALM BAY, FL 32911 US

FEI Number: 20-4347558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, TARA D
304 HANFORD RD SW
PALM BAY, FL 32908 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, TARA D
Address: 304 HANFORD RD SW
City-St-Zip: PALM BAY, FL 32908 US

Title: VP () Delete
Name: GRAHAM-JOHNSON, ROBERT L JR
Address: 304 HANFORD RD SW
City-St-Zip: PALM BAY, FL 32908 US

Title: OFC () Delete
Name: SMILEY, EARLINE
Address: 4100 FAY BLVD.
City-St-Zip: COCOA, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BAYRON, GISSELLE
Address: 881 NEVADA DRIVE NE
City-St-Zip: PALM BAY, FL 32907 US

Title: OFC (X) Change () Addition
Name: GRAHAM-JOHNSON, ROBERT L
Address: 304 HANFORD ROAD SW
City-St-Zip: PALM BAY, FL 32908

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: TARA D JOHNSON

P

07/31/2007

Electronic Signature of Signing Officer or Director

Date