

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033856

FILED
May 23, 2007
Secretary of State

Entity Name: PRUDENTIAL MORTGAGE GROUP, INC.

Current Principal Place of Business:

10681 NORTHWEST 27TH COURT
SUNRISE, FL 33322

New Principal Place of Business:

2400 E. COMMERCIAL BLVD #815
FT. LAUDERDALE, FL 33308

Current Mailing Address:

10681 NORTHWEST 27TH COURT
SUNRISE, FL 33322

New Mailing Address:

2400 E. COMMERCIAL BLVD. #815
FT. LAUDERDALE, FL 33308

FEI Number: 20-3971736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: PSD () Delete
Name: HEYAIME, ERIC A
Address: 10681 NORTHWEST 27TH COURT
City-St-Zip: SUNRISE, FL 33322

Title: VTD () Delete
Name: MANWAH, NIKEL A
Address: 10681 NORTHWEST 27TH COURT
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NIKEL MANWAH

MR

05/23/2007

Electronic Signature of Signing Officer or Director

Date