

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041736

Entity Name: BRADFORD MORTGAGE GROUP, INC.

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

9761 NICKELS BLVD., #306
BOYNTON BEACH, FL 33436

New Principal Place of Business:

950 PENINSULA CORPORATE CIRCLE
1019
BOCA RATON, FL 33487

Current Mailing Address:

9761 NICKELS BLVD., #306
BOYNTON BEACH, FL 33436

New Mailing Address:

950 PENINSULA CORPORATE CIRCLE
SUITE 1019
BOCA RATON, FL 33487

FEI Number: 74-3170488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, BRENT C
9761 NICKELS BLVD #306
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

SULLIVAN, BRENT C
950 PENINSULA CORPORATE CIRCLE
SUITE 1019
BOCA RATON, FL 33487 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:

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SULLIVAN, BRENT C
Address: 9761 NICKELS BLVD #306
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Delete
Name: SULLIVAN, THOMAS E
Address: 11016 VIA SAN REMO
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SULLIVAN, BRENT C
Address: 950 PENINSULA CORPORATE CIRCLE
City-St-Zip: BOCA RATON, FL 33487

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

I hereby certify that the information supplied with this filing does not qualify for the 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: BRENT SULLIVAN

PRES

01/16/2007

Electronic Signature of Signing Officer or Director

Date