

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056296

FILED  
Feb 22, 2008  
Secretary of State

Entity Name: BERKELEY MORTGAGE GROUP, INC.

## Current Principal Place of Business:

5510 PGA BLVD. SUITE 205  
PALM BEACH GARDENS, FL 33418 US

## New Principal Place of Business:

1 THURSTON DRIVE  
PALM BEACH GARDENS, FL 33418 US

## Current Mailing Address:

5510 PGA BLVD. SUITE 205  
PALM BEACH GARDENS, FL 33418 US

## New Mailing Address:

1 THURSTON DRIVE  
PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-4731968

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARULIC, CHRISTOPHER R  
1 THURSTON DRIVE  
PALM BEACH GARDENS, FL 33418 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BARULIC, CHRISTOPHER R  
Address: 1 THURSTON DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP (X) Delete  
Name: ORTIZ, VANESSA  
Address: 8944 ALEXANDRA CIRCLE  
City-St-Zip: WELLINGTON, FL 33414 US

## 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: CHRISTOPHER BARULIC

P

02/22/2008

Electronic Signature of Signing Officer or Director

Date