

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059274

FILED
Jan 31, 2007
Secretary of State

Entity Name: EMINENT MORTGAGE GROUP, INC.

Current Principal Place of Business:

1074 ALADDIN RD.
SPRING HILL, FL 34609 US

New Principal Place of Business:

18056 MACY RD
WEEKI WACHEE, FL 34614 US

Current Mailing Address:

1074 ALADDIN RD.
SPRING HILL, FL 34609 US

New Mailing Address:

18056 MACY RD
WEEKI WACHEE, FL 34614 US

FEI Number: 87-0791440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNSUCKER, LISA
1074 ALADDIN RD.
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

HUNSUCKER, LISA
18056 MACY RD
WEEKI WACHEE, FL 34614 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: LISA HUNSUCKER

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: HUNSUCKER, RANDY
Address: 1074 ALADDIN RD.
City-St-Zip: SPRING HILL, FL 34609 US

Title: P () Delete
Name: HUNSUCKER, RANDY
Address: 1074 ALADDIN RD.
City-St-Zip: SPRING HILL, FL 34609 US

Title: DIR () Delete
Name: HUNSUCKER, LISA
Address: 1074 ALADDIN RD.
City-St-Zip: SPRING HILL, FL 34609 US

Title: VP () Delete
Name: HUNSUCKER, LISA
Address: 1074 ALADDIN RD.
City-St-Zip: SPRING HILL, FL 34609 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: HUNSUCKER, RANDY
Address: 18056 MACY RD
City-St-Zip: WEEKI WACHEE, FL 34614 US

Title: P (X) Change () Addition
Name: HUNSUCKER, RANDY
Address: 18056 MACY RD
City-St-Zip: WEEKI WACHEE, FL 34614 US

Title: DIR (X) Change () Addition
Name: HUNSUCKER, LISA
Address: 18056 MACY RD
City-St-Zip: WEEKI WACHEE, FL 34614 US

Title: VP (X) Change () Addition
Name: HUNSUCKER, LISA
Address: 18056 MACY RD
City-St-Zip: WEEKI WACHEE, FL 34614 US

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: LISA HUNSUCKER

VP

01/31/2007

Electronic Signature of Signing Officer or Director

Date