

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077728

Entity Name: B & S MORTGAGE GROUP, INC.

FILED
Mar 12, 2007
Secretary of State

Current Principal Place of Business:

1900 LAND O'LAKES BLVD, SUITE 121
LUTZ, FL 33549

New Principal Place of Business:

1900 LAND O'LAKES BLVD, SUITE 117
LUTZ, FL 33549

Current Mailing Address:

1900 LAND O'LAKES BLVD, SUITE 121
LUTZ, FL 33549

New Mailing Address:

1900 LAND O'LAKES BLVD, SUITE 117
LUTZ, FL 33549

FEI Number: 20-5047146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, LOUISE
1900 LAND O'LAKES BLVD, SUITE 121
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

RICHARDSON, LOUISE M
1900 LAND O'LAKES BLVD, SUITE 121
LUTZ, FL 33549 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: LOUISE M. RICHARDSON

03/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICHARDSON, LOUISE
Address: 1900 LAND O'LAKES BLVD, SUITE 121
City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: RICHARDSON, RAYMOND
Address: 1900 LAND O'LAKES BLVD, SUITE 121
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICHARDSON, LOUISE M
Address: 1900 LAND O'LAKES BLVD, SUITE 121
City-St-Zip: LUTZ, FL 33549

Title: D (X) Change () Addition
Name: RICHARDSON, RAYMOND W
Address: 1900 LAND O'LAKES BLVD, SUITE 121
City-St-Zip: LUTZ, FL 33549

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: LOUISE M. RICHARDSON

D

03/12/2007

Electronic Signature of Signing Officer or Director

Date