

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081478

FILED
Jun 19, 2007
Secretary of State

Entity Name: GEMINI MORTGAGE GROUP INC.

Current Principal Place of Business:

9900 STIRLING ROAD
SUITE 233
COOPER CITY, FL 33024

New Principal Place of Business:

5400 S. UNIVERSITY DRIVE
SUITE 608
DAVIE, FL 33328

Current Mailing Address:

10276 S.W. 59TH STREET
COOPER CITY, FL 33328

New Mailing Address:

5400 S. UNIVERSITY DRIVE
DAVIE, FL 33328

FEI Number: 20-5252349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, KELLY A
9900 STIRLING ROAD
SUITE 233
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

GIBSON, KELLY A
5400 S. UNIVERSITY DRIVE
SUITE 608
DAVIE, FL 33328 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: KELLY A. GIBSON

06/19/2007

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: P () Delete
Name: KELLY, GIBSON
Address: 200 SE 18TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLY, GIBSON
Address: 5400 S. UNIVERSITY DRIVE, SUITE 608
City-St-Zip: DAVIE, FL 33328

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: KELLY A. GIBSON

P

06/19/2007

Electronic Signature of Signing Officer or Director

Date