

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101176

FILED
Apr 30, 2007
Secretary of State

Entity Name: APPROVED MORTGAGE GROUP, INC.

Current Principal Place of Business:

3350 S.W. 148 AVE.
SUITE 110
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

5031 SW 163 AVE
MIRAMAR, FL 33027 US

New Mailing Address:

3350 SW 148 AVENUE
SUITE 110
MIRAMAR, FL 33027 US

FEI Number: 20-5347104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, LOURDES A
5031 SW 163 AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

COLON, LOURDES A
3350 SW 148 AVENUE
SUITE 110
MIRAMAR, FL 33027 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: _____

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLON, LOURDES A
Address: 5031 SW 163 AVE
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LOURDES ALISA COLON

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date