

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119764

FILED
Jan 09, 2008
Secretary of State

Entity Name: COMMERCE MORTGAGE PROFESSIONAL GROUP, INC

Current Principal Place of Business:

15413 PERDIDO DR.
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

15413 PERDIDO DR.
ORLANDO, FL 32828

New Mailing Address:

2236 THREE RIVERS DRIVE
ORLANDO, FL 32828

FEI Number: 56-2610297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, GONZALO A
15418 GALBI DR
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

GONZALEZ, GONZALO A
2236 THREE RIVERS DRIVE
ORLANDO, FL 32828 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:

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, GONZALO A
Address: 15418 GALBI DR
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, GONZALO A
Address: 2236 THREE RIVERS DRIVE
City-St-Zip: ORLANDO, FL 32828

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: GONZALO GONZALEZ

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date