

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121096

Entity Name: PACIFIC MORTGAGE GROUP, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

3217 HERONS POINT CIRCLE
KISSIMMEE, FL 34741

New Principal Place of Business:

2711 BARTLET DRIVE
KISSIMMEE, FL 34741

Current Mailing Address:

3217 HERONS POINT CIRCLE
KISSIMMEE, FL 34741

New Mailing Address:

2711 BARTLET DRIVE
KISSIMMEE, FL 34741

FEI Number: 20-5583236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASENCIOS, CESAR
3217 HERONS POINT CIRCLE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

ASENCIOS, CESAR A
2711 BARTLET DRIVE
KISSIMMEE, FL 34741 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: CESAR A ASENCIOS

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: ASENCIOS, CESAR
Address: 3217 HERONS POINT CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

Title: VP,D () Delete
Name: ASENCIOS, LILIANA
Address: 3217 HERONS POINT CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: ASENCIOS, CESAR A
Address: 2711 BARTLET DRIVE
City-St-Zip: KISSIMMEE, FL 34741

Title: VP,D (X) Change () Addition
Name: ASENCIOS, LILIANA
Address: 2711 BARTLET DRIVE
City-St-Zip: KISSIMMEE, FL 34741

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: CESAR A ASENCIOS

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date