

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153371

Entity Name: AXIS MORTGAGE GROUP, INC.

FILED
Sep 08, 2008
Secretary of State

Current Principal Place of Business:

100 S. MILITARY TRAIL
SUITE 5
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1500 SW 15TH STREET
BOCA RATON, FL 33486

Current Mailing Address:

1500 SOUTHWEST 15TH STREET
BOCA RATON, FL 33486

New Mailing Address:

1500 SW 15TH STREET
BOCA RATON, FL 33486

FEI Number: 20-5819511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMICCO, YUNIA
100 S. MILITARY TRAIL
SUITE 5
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

DEMICCO, YUNIA
1500 SW 15TH STREET
BOCA RATON,, FL 33486 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: YUNIA DEMICCO

09/08/2008

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: DP () Delete
Name: DEMICCO, YUNIA
Address: 100 S. MILITARY TRAIL, STE 5
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DEMICCO, YUNIA
Address: 1500 SW 15TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: YUNIA DEMICCO

PRES

09/08/2008

Electronic Signature of Signing Officer or Director

Date