

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020964

FILED
Jul 31, 2008
Secretary of State

Entity Name: BALDWIN MORTGAGE GROUP, INC.

Current Principal Place of Business:

12118 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

203 SEACREST BEACH BLVD. EAST
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

12118 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32407

New Mailing Address:

P.O. BOX 19332
PANAMA CITY BEACH, FL 32417

FEI Number: 02-0800523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDWIN, JANICE
14825 FRONT BEACH ROAD
2011
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

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:

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/D () Delete
Name: BALDWIN, JANICE
Address: 14825 FRONT BEACH ROAD #2011
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VP/T () Delete
Name: BALDWIN, JANICE
Address: 14825 FRONT BEACH ROAD #2011
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: S () Delete
Name: BALDWIN, JANICE
Address: 14825 FRONT BEACH ROAD #2011
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANICE BALDWIN

PRES

07/31/2008

Electronic Signature of Signing Officer or Director

Date