

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119424

FILED
Mar 11, 2008
Secretary of State

Entity Name: A & A MORTGAGE SPECIALISTS GROUP, INC.

Current Principal Place of Business:

108 N. MAGNOLIA AVE
SUITE 314
OCALA, FL 34475

New Principal Place of Business:

2320 NE 2ND STREET
SUITE 6
OCALA, FL 34470

Current Mailing Address:

108 N. MAGNOLIA AVE
SUITE 309
OCALA, FL 34475

New Mailing Address:

2320 NE 2ND STREET
SUITE 6
OCALA, FL 34470

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDIT KARPATI, P. A.
108 N. MAGNOLIA AVE
SUITE 309
OCALA, FL 34475 US

Name and Address of New Registered Agent:

JUDIT KARPATI, P. A.
2320 NE 2ND STREET
SUITE 6
OCALA, FL 34470 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: JUDIT KARPATI

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KARPATI, JUDIT
Address: 108 N. MAGNOLIA AVE, SUITE 309
City-St-Zip: OCALA, FL 34475

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KARPATI, JUDIT
Address: 2320 NE 2ND STREET, SUITE 6
City-St-Zip: OCALA, FL 34470

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: JUDIT KARPATI

P

03/11/2008

Electronic Signature of Signing Officer or Director

Date