

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016548

Entity Name: GROUP MORTGAGE, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

13214 SW 8 ST.
MIAMI, FL 33184

New Principal Place of Business:

13214 SW 8 STREET
MIAMI, FL 33184

Current Mailing Address:

13214 SW 8 ST.
MIAMI, FL 33184

New Mailing Address:

13214 SW 8 STREET
MIAMI, FL 33184

FEI Number: 65-0470068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALAVERA, ELIZABETH
13214 SW 8 ST
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

TALAVERA, E
13214 SW 8 STREET
MIAMI, FL 33184 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: E TALAVERA

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: TALAVERA, ELIZABETH
Address: 13214 SW 8 ST
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GMI,
Address: 13214 SW 8 STREET
City-St-Zip: MIAMI, FL 33184

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: E TALAVERA

PS

04/30/2007

Electronic Signature of Signing Officer or Director

Date