

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031364

FILED  
Apr 11, 2007  
Secretary of State

Entity Name: SOUTHERN TRUST MORTGAGE GROUP INC.

## Current Principal Place of Business:

100 NE 15 STREET  
STE 206  
HOMESTEAD, FL 33030 US

## New Principal Place of Business:

91831 OVERSEAS HWY  
STE 208  
TAVERNIER, FL 33070 US

## Current Mailing Address:

100 NE 15 STREET  
STE 206  
HOMESTEAD, FL 33030 US

## New Mailing Address:

205 WILDWOOD CIR  
KEY LARGO, FL 33037 US

FEI Number: 65-0741460

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONTERO, MARIA I  
22990 SW 179 PL  
MIAMI, FL 33170 US

## Name and Address of New Registered Agent:

MONTERO, MARIA I  
205 WILDWOOD CIR  
KEY LARGO, FL 33037 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:

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MONTERO, MARIA I  
Address: 22990 SW 179 PL  
City-St-Zip: MIAMI, FL 33170

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MONTERO, MARIA I  
Address: 205 WILDWOOD CIR  
City-St-Zip: KEY LARGO, FL 33037

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA MONTERO

DP

04/11/2007

Electronic Signature of Signing Officer or Director

Date