2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042492

Entity Name: SOUTH DADE MORTGAGE GROUP, INC.

FILED Jan 09, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

2462 SW 137 AVE 13055 SW 42 STREET MIAMI, FL 33175

SUITE 107

MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

643 NW 129 COURT 13055 SW 42 STREET MIAMI, FL 33182

SUITE 107

MIAMI, FL 33175

FEI Number: 65-0752237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBIO, MICHAEL P GRAVERAN, ONIEL 643 NW 129 COURT 965 NW 129 AVENUE MIAMI, FL 33182 MIAMI, FL 33182

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: ONIEL GRAVERAN 01/09/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition PSTD () Delete Title:

SENOR, MIRIAM Name: SENOR, MIRIAM Name: 643 NW 129 COURT 643 NW 129 COURT Address: Address: City-St-Zip: MIAMI, FL 33182 City-St-Zip: MIAMI, FL 33182

Title: (X) Delete Title: () Change () Addition

RUBIO, MICHAEL Name: Name: 965 NW 129 AVENUE Address: Address: MIAMI, FL 33182 City-St-Zip: City-St-Zip:

() Delete Title: (X) Change () Addition Title:

GRAVERAN, ONIEL Name: GRAVERAN, ONIEL Name: 643 NW 129 COURT 643 NW 129 COURT Address: Address: City-St-Zip: MIAMI, FL 33182 City-St-Zip: MIAMI, FL 33182

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.

Ρ SIGNATURE: MIRIAM SENOR 01/09/2006