

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061417

Entity Name: EMBASSY MORTGAGE GROUP, INC.

FILED
Feb 14, 2006
Secretary of State

Current Principal Place of Business:

2500 NE COACHMAN ROAD
CLEARWATER, FL 33765 US

Current Mailing Address:

2500 NE COACHMAN ROAD
CLEARWATER, FL 33765 US

New Principal Place of Business:

1700 MCMULLEN BOOTH ROAD
SUITE D1
CLEARWATER, FL 33759 US

New Mailing Address:

1700 MC MULLEN BOOTH ROAD
SUITE D1
CLEARWATER, FL 33759 US

FEI Number: 59-3262516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCIERI, FRANK
550 N. BAYSHORE BLVD.
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

ARCIERI, JEANNIE M
550 N. BAYSHORE BLVD.
CLEARWATER, FL 33759 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: JEANNIE MERRICK ARCIERI

02/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARCIERI, FRANK
Address: 550 N. BAYSHORE BLVD.
City-St-Zip: CLEARWATER, FL 33759

Title: VD (X) Delete
Name: ARCIERI, JEANNIE
Address: 550 N. BAYSHORE BLVD.
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ARCIERI, JEANNIE
Address: 550 N. BAYSHORE BLVD.
City-St-Zip: CLEARWATER, FL 33759

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

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: JEANNIE MERRICK ARCIERI

PRES

02/14/2006

Electronic Signature of Signing Officer or Director

Date