

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061417

FILED
Feb 06, 2008
Secretary of State

Entity Name: EMBASSY MORTGAGE GROUP, INC.

Current Principal Place of Business:

1700 MCMULLEN BOOTH ROAD
SUITE D1
CLEARWATER, FL 33759 US

New Principal Place of Business:

230 MAIN STREET
B
SAFETY HARBOR, FL 34695 US

Current Mailing Address:

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

New Mailing Address:

230 MAIN STREET
B
SAFETY HARBOR, FL 34695 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, JEANNIE M
550 N. BAYSHORE BLVD.
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

MERRICK, JEANNIE
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

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () 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: MERRICK, JEANNIE
Address: 550 N. BAYSHORE BLVD.
City-St-Zip: CLEARWATER, FL 33759

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: JEANNIE MERRICK

PRES

02/06/2008

Electronic Signature of Signing Officer or Director

Date