

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023330

FILED
Apr 22, 2008
Secretary of State

Entity Name: NEW GENESIS MORTGAGE & FINANCE GROUP, INC.

Current Principal Place of Business:

5950 W. OAKLAND PARK BLVD., STE 201A
SUITE 201A
FORT LAUDERDALE, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

5950 W. OAKLAND PARK BLVD., STE 201A
SUITE 201A
FORT LAUDERDALE, FL 33313 US

New Mailing Address:

FEI Number: 65-0821658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHINGTON, RUBY
5950 W. OAKLAND PARK BLVD., STE 201
SUITE 201A
FORT LAUDERDALE, FL 33313 US

Name and Address of New Registered Agent:

WASHINGTON, RUBY
5950 W. OAKLAND PARK BLVD., STE 201A
SUITE 201A
FORT LAUDERDALE, FL 33313 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: RODNEY, SHAUN
Address: 5950 W. OAKLAND PARK BLVD., STE 201
City-St-Zip: FORT LAUDERDALE, FL 33313 US

Title: PTSD () Delete
Name: WASHINGTON, RUBY
Address: 5950 W. OAKLAND PARK BLVD., STE 201
City-St-Zip: FORT LAUDERDALE, FL 33313 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: WASHINGTON, RUBY
Address: 5950 W. OAKLAND PARK BLVD., STE 201A
City-St-Zip: FORT LAUDERDALE, FL 33313 US

Title: VD (X) Change () Addition
Name: RODNEY, SHAUN
Address: 5950 W. OAKLAND PARK BLVD., STE 201A
City-St-Zip: FORT LAUDERDALE, FL 33313 US

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: RUBY WASHINGTON

P/D

04/22/2008

Electronic Signature of Signing Officer or Director

Date