

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037077

FILED  
Jun 29, 2005  
Secretary of State

Entity Name: EXECUTIVE MORTGAGE GROUP, INC.

## Current Principal Place of Business:

10019 NORTH DALE MABRY HIGHWAY #100  
TAMPA, FL 33618

## New Principal Place of Business:

## Current Mailing Address:

10019 NORTH DALE MABRY HIGHWAY #100  
TAMPA, FL 33618

## New Mailing Address:

FEI Number: 59-3509938

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHUELLER, THOMAS  
2111 CLIMBING IVY DR  
TAMPA, FL 33618 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SCHUELLER, THOMAS J  
Address: 2111 CLIMBING IVY DR  
City-St-Zip: TAMPA, FL 33618

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: SCHUELLER, THOMAS J  
Address: 2111 CLIMBING IVY DR  
City-St-Zip: TAMPA, FL 33618

Title: PRES ( ) Change (X) Addition  
Name: BADE, ERIC B  
Address: 4214 SANDY SHORES DR  
City-St-Zip: LUTZ, FL 33558

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS SCHUELLER

VP

06/29/2005

Electronic Signature of Signing Officer or Director

Date