

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030817

FILED
Jul 20, 2006
Secretary of State

Entity Name: MORTGAGE APPROVAL GROUP, INC.

Current Principal Place of Business:

<UNUSED>
SUITE 103
LUTZ, FL 33548

New Principal Place of Business:

24626 STATE ROAD 54
LUTZ, FL 33548

Current Mailing Address:

1527 N. DALE MABRY HWY.
SUITE 103
LUTZ, FL 33548

New Mailing Address:

2937 NW 62ND STREET
FT LAUDERDALE, FL 33309

FEI Number: 59-3568076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, SEAN W CPA
7590 NW 186TH STREET
SUITE 207
MIAMI LAKE, FL 33015 US

Name and Address of New Registered Agent:

PATON, TODD
2937 NW 62ND STREET
FT LAUDERDALE, FL 33309 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: TODD PATON

07/20/2006

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: PATON, TODD M
Address: 2470 SE 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TODD PATON

CEO

07/20/2006

Electronic Signature of Signing Officer or Director

Date