

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000055730

FILED
Jul 27, 2006
Secretary of State**Entity Name:** INTERSTATE FINANCIAL MORTGAGE GROUP, CORP.**Current Principal Place of Business:**9200 SOUTH DADELAND BLVD
SUITE 600
MIAMI, FL 33156**New Principal Place of Business:**2333 PONCE DE LEON BLVD.
SUITE 302
CORAL GABLES, FL 33134**Current Mailing Address:**9200 SOUTH DADELAND BLVD
SUITE 600
MIAMI, FL 33156**New Mailing Address:**2333 PONCE DE LEON BLVD.
SUITE 302
CORAL GABLES, FL 33134**FEI Number:** 65-0926659**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TORRES, ZOE A PSD
9200 SOUTH DADELAND BLVD
SUITE 600
MIAMI, FL 33156 US**Name and Address of New Registered Agent:**SANCHEZ-MEDINA, ROLAND
2333 PONCE DE LEON BLVD.
SUITE 302
CORAL GABLES, FL 33134 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: ROLAND SANCHEZ-MEDINA, JR.

07/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, ZOE A
Address: 9200 SOUTH DADELAND BLVD, SUITE 600
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ-MEDINA, ROLAND A
Address: 2333 PONCE DE LEON BLVD, SUITE 302
City-St-Zip: CORAL GABLES, FL 33134

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: ROLAND SANCHEZ-MEDINA, JR.

P

07/27/2006

Electronic Signature of Signing Officer or Director

Date