

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101574

FILED
Apr 18, 2007
Secretary of State

Entity Name: MORTGAGE INVESTORS GROUP, INC.

Current Principal Place of Business:

1784 N CONGRESS AVE
ST 100
WESTPALMBEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1784 N CONGRESS AVE
ST 100
WESTPALMBEACH, FL 33409

New Mailing Address:

FEI Number: 59-3741894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGINALD, COMPERE
1784 N CONGRESS AVE
ST 100
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

FABIONICK, ALEXIS
1784 N CONGRESS AVE
ST 100
WEST PALM BEACH, FL 33409 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: FABIONICK ALEXIS

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ALEXIS, AOMNISON
Address: 4333 VIOLET CIR
City-St-Zip: LAKE WORTH, FL 33461

Title: OWN () Delete
Name: COMPERE, REGINALD
Address: 1068 BENOIST FARM ROAD
City-St-Zip: WESTPALMBEACH, FL 33411

Title: OWN () Delete
Name: ALEXIS, FABIONICK
Address: 6134 REYNOLDS ST
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ALEXIS, FABIONICK
Address: 4333 VIOLET CIR
City-St-Zip: LAKE WORTH, FL 33461

Title: GEN (X) Change () Addition
Name: ESTRAIT, FERTIL
Address: 1068 BENOIST FARM ROAD
City-St-Zip: WESTPALMBEACH, FL 33411

Title: OWN (X) Change () Addition
Name: COMPERE, JAMES
Address: 6134 REYNOLDS ST
City-St-Zip: WEST PALM BEACH, FL 33411

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: FABIONICK ALEXIS

CEO

04/18/2007

Electronic Signature of Signing Officer or Director

Date