2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002679

7 PRIMROSE LANE

SALEM, NH 03079

Address:

City-St-Zip:

Entity Name: MAG MORTGAGE CORPORATION

FILED Jan 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 357 NORTH AVENUE WAKEFIELD, MA 01880 **Current Mailing Address: New Mailing Address:** 357 NORTH AVENUE WAKEFIELD, MA 01880 FEI Number: 20-4539740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOETZ, JANET 1225 NW 21ST STREET BLDG 3212 STUART, FL 34994 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GOETZ, CHAD Name: Name: 7 PRIMROSE LANE Address: Address: City-St-Zip: **SALEM, NH 03079** City-St-Zip: Title: Title: () Change () Addition () Delete GOETZ, SANDRA A Name: 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: CHAD E GOETZ P 01/04/2007