

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030097

FILED
Apr 05, 2008
Secretary of State

Entity Name: FLORIDA'S FINEST MORTGAGE COMPANY

Current Principal Place of Business:

7701 NOVA DR.
DAVIE, FL 33324 US

New Principal Place of Business:

7705 NOVA DR.
DAVIE, FL 33324 US

Current Mailing Address:

7701 NOVA DR.
DAVIE, FL 33324 US

New Mailing Address:

7705 NOVA DR.
DAVIE, FL 33324 US

FEI Number: 05-0561071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUS, ARNOLD JR.
10081 PINES BLVD., #C
PEMBROKE PINES, FL 33024 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DIESTELOW, ARTHUR P
Address: 5531 S.W. 196TH LANE
City-St-Zip: SOUTHWEST RANCHES, FL 33332 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DIESTELOW, ARTHUR P
Address: 10469 SW 50 PLACE
City-St-Zip: COOPER CITY, FL 33328 US

I hereby certify that the information supplied with this filing does not qualify 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: ARTHUR P. DIESTELOW

PSD

04/05/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date