

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088158

FILED
Jul 29, 2008
Secretary of State

Entity Name: 1ST REVERSE MORTGAGE, INC.

Current Principal Place of Business:

100 NORTH BISCAYNE BOULEVARD
SUITE #2800
MIAMI, FL 33132

New Principal Place of Business:

100 NORTH BISCAYNE BLVD
SUITE #2800
MIAMI, FL 33132

Current Mailing Address:

P.O. BOX 160495
MIAMI, FL 33116

New Mailing Address:

P.O. BOX 160495
MIAMI, FL 33116 US

FEI Number: 26-0649099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALSOPP, AUDIE W
13211 SOUTHWEST 192ND TERRACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

GEORGES-PIERRE, ANTHONY M ESQ.
100 NORTH BISCAYNE BLVD
SUITE #2800
MIAMI, FL 33132 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: ANTHONY GEORGES-PIERRE

07/29/2008

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: GEORGES-PIERRE, KAREN
Address: P.O. BOX 160495
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEORGES-PIERRE, KAREN M
Address: P.O. BOX 160495
City-St-Zip: MIAMI, FL 33116

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: KAREN GEORGES-PIERRE

P

07/29/2008

Electronic Signature of Signing Officer or Director

Date