

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 622763

FILED
Apr 22, 2008
Secretary of State

Entity Name: FAMILY FIRST MORTGAGE CORP.

Current Principal Place of Business:

33 OLD KINGS ROAD NORTH
SUITE 1
PALM COAST, FL 32137 US

Current Mailing Address:

33 OLD KINGS ROAD NORTH
SUITE 1
PALM COAST, FL 32137 US

New Principal Place of Business:

800 BELLE TERRE PARKWAY, #200
PMB# 401
PALM COAST, FL 32164 US

New Mailing Address:

800 BELLE TERRE PARKWAY, #200
PMB# 401
PALM COAST, FL 32164 US

FEI Number: 59-1980977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: DPTA () Delete
Name: HILL, GREGORY L
Address: 33 OLD KINGS ROAD NORTH, SUITE 1
City-St-Zip: PALM COAST, FL 32137

Title: DSVP () Delete
Name: HILL, GLENN M
Address: 33 OLD KINGS ROAD NORTH, SUITE 1
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTA (X) Change () Addition
Name: HILL, GREGORY L
Address: 800 BELLE TERRE PARKWAY # 200
City-St-Zip: PALM COAST, FL 32164

Title: DSVP (X) Change () Addition
Name: HILL, GLENN M
Address: 800 BELLE TERRE PARKWAY # 200
City-St-Zip: PALM COAST, FL 32164

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: GREGORY HILL

CEO

04/22/2008

Electronic Signature of Signing Officer or Director

Date