2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000986

Entity Name: FCMC MORTGAGE CORP.

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1373 BROAD STREET 312 CLIFTON, NJ 07013

Current Mailing Address: New Mailing Address:

1373 BROAD STREET 312 CLIFTON, NJ 07013

FEI Number: 11-3274435 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:

RICHARD, WOOD GILMAN, ROBERT

700 NW 48TH AVE 10615 OLD HAMMOCK WAY POMPANO BEACH, FL 33063 US WELLINGTON, FL 33414 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: ROBERT GILMAN 04/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: () Change () Addition

 Name:
 SHLUFMAN, DANIEL M
 Name:

 Address:
 434 MILDRED PLACE
 Address:

 City-St-Zip:
 ORADELL, NJ 07649 US
 City-St-Zip:

Title: VSD () Delete Title: () Change () Addition

 Name:
 YURAN, RICHARD S
 Name:

 Address:
 19 STONY BROOK DRIVE
 Address:

 City-St-Zip:
 N. CALDWELL, NJ 07006 US
 City-St-Zip:

Title: VP (X) Delete Title: () Change () Addition

 Name:
 LEONE, DEBRÁ A MS
 Name:

 Address:
 741 FOREST AVE
 Address:

 City-St-Zip:
 WESTFIELD, NJ 07090 US
 City-St-Zip:

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: DANIEL M. SHLUFMAN PTD 04/27/2007