

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001388

FILED
May 12, 2008
Secretary of State

Entity Name: FIRST CAPITAL MORTGAGE CORP. OF CHICAGO

Current Principal Place of Business:

600 W. CHICAGO AVE
SUITE 730
CHICAGO, IL 60610

New Principal Place of Business:

Current Mailing Address:

600 W. CHICAGO AVE
SUITE 730
CHICAGO, IL 60610

New Mailing Address:

FEI Number: 36-4290427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLOW, JEFFREY ESQ
20801 BISCAYNE BLVD
SUITE 505
AVENTURA, FL 33180 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

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: C () Delete
Name: BOREK, SAM
Address: 600 W. CHICAGO AVENUE, STE. 730
City-St-Zip: CHICAGO, IL 60610

Title: CEO () Delete
Name: GOLDBIRSH, MICHAEL A
Address: 600 W. CHICAGO AVENUE, STE. 730
City-St-Zip: CHICAGO, IL 60610

Title: P () Delete
Name: GOLDBIRSH, DAVID S
Address: 600 W. CHICAGO AVENUE, STE. 730
City-St-Zip: CHICAGO, IL 60610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MICHAEL GOLDBIRSH

CEO

05/12/2008

Electronic Signature of Signing Officer or Director

Date