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COMPLIANCE CONSULT

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Division of Corporations

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**Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : I20010000135
Phone : (561)586-3645
Fax Number : (561)586-6335

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

1ST CENTRAL MORTGAGE, INC.

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Florida Dept of State



August 15, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

1ST CENTRAL MORTGAGE, INC.
695 HANOVER PIKE
SUITE A & B
HAMPSTEAD, MD 21074

SUBJECT: 1ST CENTRAL MORTGAGE, INC.
REF: F01000003894

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

It appears that you complete the wrong form. Please complete the change of Registered Office/Registered Agent for Florida/Foreign corporation form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

FAX Aud. #: H06000204553
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06 AUG 22 AM 8:00

DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

(H060002045535)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

FILED

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

2006 AUG 22 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation: 1st Central Mortgage
2. The principal office address: 695 HANOVER PIKE SUITE A & B, HAMPSTEAD MD 21074
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/23/2001 Document number: F01000003894
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Compliance Consulting Corporation of Florida521 Lake Ave #201Lake Worth, FL 33460

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Compliance Consulting Corporation of Florida1013 Lucerne Ave # 201

(P.O. Box NOT acceptable)

Lake Worth, FL 33460

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)Renae Williams

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)August 15, 2006

(Date)

If signing on behalf of an entity:

Ronald Lovell

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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