

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005809

FILED
Apr 30, 2008
Secretary of State

Entity Name: FIRSTRUST MORTGAGE, INC.

Current Principal Place of Business:

12705 S. MURLEN ROAD
SUITE A7
OLATHE, KS 66062

New Principal Place of Business:

4501 COLLEGE BLVD
SUITE 250A
LEAWOOD, KS 66211

Current Mailing Address:

12705 S. MURLEN ROAD
SUITE A7
OLATHE, KS 66062

New Mailing Address:

4501 COLLEGE BLVD
SUITE 250A
LEAWOOD, KS 66211

FEI Number: 48-0893828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHINDLER, JOAN C
1941 CEDAR RIVER COURT
ORANGE PARK, FL 32003 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: PRES () Delete
Name: MCDOUGALD, MARK A
Address: 12705 S. MUR LEN RD #A7
City-St-Zip: OLATHE, KS 66062

Title: VP () Delete
Name: SCHOENEWE, PATRICIA M
Address: 10921 S. EMERALD ST
City-St-Zip: OLATHE, KS 66061

Title: ASEC () Delete
Name: HARRIS, CLAUDIA J
Address: 15743 WEST 150TH ST
City-St-Zip: OLATHE, KS 66062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCDOUGALD, MARK A
Address: 5165 WARD PARKWAY
City-St-Zip: KANSAS CITY, MO 64112

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: PATRICIA SCHOENEWE

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date