

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000002816

FILED
Aug 21, 2008
Secretary of State**Entity Name:** FLORIDA FIRST ESCROW COMPANY**Current Principal Place of Business:**1531 S TAMIAMI TRAIL
#703
VENICE, FL 34285**New Principal Place of Business:****Current Mailing Address:**1531 S TAMIAMI TRAIL
#703
VENICE, FL 34285**New Mailing Address:****FEI Number:** 52-2376714**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KHLEIF, ALBERT
1531 SOUTH TAMIAMI TRAIL, #703
VENICE, FL 34285 US**Name and Address of New Registered Agent:**KHLEIF, ROD
1531 SOUTH TAMIAMI TRAIL, #703
VENICE, FL 34285 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: ROD KHLEIF

08/21/2008

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** S () Delete
Name: KHLEIF, AL
Address: 1531 S. TAMIAMI TRAIL, #703
City-St-Zip: VENICE, FL 34285**Title:** P () Delete
Name: KHLEIF, AL
Address: 1531 S. TAMIAMI TRAIL, 703
City-St-Zip: VENICE, FL 34285**Title:** VP () Delete
Name: KHLEIF, ROD
Address: 1531 TAMIAMI TR S #703
City-St-Zip: VENICE, FL 34285**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** S (X) Change () Addition
Name: KHLEIF, ROD
Address: 1531 S. TAMIAMI TRAIL, #703
City-St-Zip: VENICE, FL 34285**Title:** P (X) Change () Addition
Name: KHLEIF, ROD
Address: 1531 S. TAMIAMI TRAIL, 703
City-St-Zip: VENICE, FL 34285**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: ROD KHLEIF

P

08/21/2008

Electronic Signature of Signing Officer or Director_____
Date