

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003289

FILED
Jan 15, 2008
Secretary of State

Entity Name: FIRST LINCOLN MORTGAGE CORP.

Current Principal Place of Business:

33 WALT WHITMAN RD
SUITE LL2
HUNTINGTON STATION, NY 11746

Current Mailing Address:

33 WALT WHITMAN RD
SUITE LL2
HUNTINGTON STATION, NY 11746

New Principal Place of Business:

33 WALT WHITMAN RD
SUITE 200A
HUNTINGTON STATION, NY 11746

New Mailing Address:

33 WALT WHITMAN RD
SUITE 200A
HUNTINGTON STATION, NY 11746

FEI Number: 11-3139293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN RD
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: RICARDO OROZCO-SECRETARY

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PANE, SALVATORE
Address: 33 WALT WHITMAN RD., SUITE LL2
City-St-Zip: HUNTINGTON STATION, NY 11746

Title: CEOS () Delete
Name: RAND, SHACHAR
Address: 33 WALT WHITMAN RD., SUITE LL2
City-St-Zip: HUNTINGTON STATION, NY 11746

Title: VP () Delete
Name: MORREALE, JOSEPH
Address: 2012 VICTORY BLVD
City-St-Zip: STATEN ISLAND, NY 10314

Title: VP () Delete
Name: SALVATORE, GUAGENTI
Address: 7005 18TH AVE
City-St-Zip: BROOKLYN, NY 11204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORREALE, JOSEPH
Address: 33 WALT WHITMAN RD., SUITE 200A
City-St-Zip: HUNTINGTON STATION, NY 11746

Title: CEO (X) Change () Addition
Name: GUAGENTI, SALVATORE
Address: 33 WALT WHITMAN RD., SUITE 200A
City-St-Zip: HUNTINGTON STATION, NY 11746

Title: SEC (X) Change () Addition
Name: MORREALE, JOSEPH
Address: 33 WALT WHITMAN RD., SUITE 200A
City-St-Zip: HUNTINGTON STATION, NY 11746

Title: TREA (X) Change () Addition
Name: SALVATORE, GUAGENTI
Address: 33 WALT WHITMAN RD STE 200A
City-St-Zip: HUNTINGTON STATION, NY 11746

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: SALVATORE GUAGENTI

CEO

01/15/2008

Electronic Signature of Signing Officer or Director

Date