

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004024

FILED
Jul 09, 2008
Secretary of State

Entity Name: FIRST CALL MORTGAGE COMPANY, INC.

Current Principal Place of Business:

100 BRICKSTONE SQUARE, SUITE 501
ANDOVER, MA 01810

New Principal Place of Business:

Current Mailing Address:

100 BRICKSTONE SQUARE, SUTIE 501
ANDOVER, MA 01810

New Mailing Address:

FEI Number: 04-3584458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFADDEN, CARL D PRES.
100 BRICKSTONE SQUARE
SUITE 501
ANDOVER, MA, FL 01810 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: PSTD () Delete
Name: MCFADDEN, CARL D
Address: 100 BRICKSTONE SQUARE, SUTIE 501
City-St-Zip: ANDOVER, MA 01810

Title: D () Delete
Name: DONOVAN, KATHLEEN
Address: 100 BRICKSTONE SQUARE, SUTIE 501
City-St-Zip: ANDOVER, MA 01810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KATHLEEN DONOVAN

COO

07/09/2008

Electronic Signature of Signing Officer or Director

Date