2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # F05000005504 04-23-2007 90092 019 ***150.00 FIRST TRUST MORTGAGE LENDING CORPORATION Principal Place of Business Mailing Address 1961 SHENANGO VALLEY FWY. 1961 SHENANGO VALLEY FWY. HERMITAGE, PA 16148 HERMITAGE, PA 16148 2. Principal Place of Business - No P.O. Box # 3. Mailing Address SAME SIME Suite, Apt. #, etc. Suite, Apt. #, etc. 04112007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 41-2135706 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Same STRICKLAND, KATRINA Street Address (P.O. Box Number is Not Acceptable) 2161 HWY. 540 LAKELAND, FL 33813 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. П Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TİTLE ☐ Delete TITLE Addition ☐ Change NAME FERRIS, JEANICE L NAME STREET ADDRESS 147 FERRIS ROAD STREET ADDRESS CITY-ST-ZIP **NEW WILMINGTON, PA 16142** CITY-ST-ZIP **VPVC** TITLE ☐ Delete TITLE ☐ Change ☐ Addition ZOLNIËR, JEFFREY D NAME NAME 69 S. OAKLAND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **SHARON, PA 16146** CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition FRAZER, MELINDA S NAME STREET ADDRESS **45 FLOWERS AVENUE** STREET ADDRESS SHARON, PA 16146 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITEE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. JEANICE L FERRIS 4/20/07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED