

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001071

FILED
Apr 24, 2008
Secretary of State

Entity Name: FIRST CENTENNIAL MORTGAGE CORPORATION

Current Principal Place of Business:

11 NORTH EDGELAWN DRIVE
AURORA, IL 605064362

New Principal Place of Business:

2471 W. SULLIVAN RD
AURORA, IL 605066445

Current Mailing Address:

11 NORTH EDGELAWN DRIVE
AURORA, IL 605064362

New Mailing Address:

2471 W. SULLIVAN RD
AURORA, IL 605066445

FEI Number: 36-4176531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR. SUITE 4
WESTIN, FL 33331 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: PS () Delete
Name: MCCORMICK, STEVEN B
Address: 11 NORTH EDGELAWN DRIVE
City-St-Zip: AURORA, IL 605064362

Title: VP () Delete
Name: MCCORMICK, DAVE P
Address: 11 NORTH EDGELAWN DRIVE
City-St-Zip: AURORA, IL 605064362

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MCCORMICK, STEVEN B
Address: 2471 W. SULLIVAN RD
City-St-Zip: AURORA, IL 605066445

Title: VP (X) Change () Addition
Name: MCCORMICK, DAVE P
Address: 2471 W. SULLIVAN RD
City-St-Zip: AURORA, IL 605066445

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: STEVEN MCCORMICK

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date