

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005595

FILED
Jan 04, 2007
Secretary of State

Entity Name: FIRST RESIDENTIAL MORTGAGE NETWORK, INC.

Current Principal Place of Business:

9500 ORMSBY STATION ROAD
LOUISVILLE, KY 402234027

New Principal Place of Business:

9721 ORMSBY STATION ROAD
LOUISVILLE, KY 402234095 US

Current Mailing Address:

9500 ORMSBY STATION ROAD
LICENSING DEPARTMENT
LOUISVILLE, KY 402234027

New Mailing Address:

9721 ORMSBY STATION ROAD
LICENSING DEPARTMENT
LOUISVILLE, KY 402234095 US

FEI Number: 61-1280946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DIR () Delete
Name: POHN, SAUL L
Address: 9500 ORMSBY STATION RD.
City-St-Zip: LOUISVILLE, KY 402234027 US

Title: PRES () Delete
Name: POHN, JORDAN S
Address: 9500 ORMSBY STATION RD.
City-St-Zip: LOUISVILLE, KY 402234027 US

Title: VP () Delete
Name: POHN, JORDAN S
Address: 9500 ORMSBY STATION RD
City-St-Zip: LOUISVILLE, KY 402234027

Title: SEC () Delete
Name: POHN, JORDAN S
Address: 9500 ORMSBY STATION RD
City-St-Zip: LOUISVILLE, KY 402234027

Title: TREA () Delete
Name: POHN, JORDAN S
Address: 9500 ORMSBY STATION RD
City-St-Zip: LOUISVILLE, KY 402234027

Title: DIR () Delete
Name: POHN, JORDAN S
Address: 9500 ORMSBY STATION RD
City-St-Zip: LOUISVILLE, KY 402234027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: POHN, SAUL L
Address: 9721 ORMSBY STATION RD.
City-St-Zip: LOUISVILLE, KY 402234095 US

Title: PRES (X) Change () Addition
Name: POHN, JORDAN S
Address: 9721 ORMSBY STATION RD.
City-St-Zip: LOUISVILLE, KY 402234095 US

Title: VP (X) Change () Addition
Name: POHN, JORDAN S
Address: 9721 ORMSBY STATION RD
City-St-Zip: LOUISVILLE, KY 402234095

Title: SEC (X) Change () Addition
Name: POHN, JORDAN S
Address: 9721 ORMSBY STATION RD
City-St-Zip: LOUISVILLE, KY 402234095

Title: TREA (X) Change () Addition
Name: POHN, JORDAN S
Address: 9721 ORMSBY STATION RD
City-St-Zip: LOUISVILLE, KY 402234095

Title: DIR (X) Change () Addition
Name: POHN, JORDAN S
Address: 9721 ORMSBY STATION RD
City-St-Zip: LOUISVILLE, KY 402234095

I hereby certify that the information supplied with this filing does not qualify for the 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: LAURA BRADLEY

PRES

01/04/2007

Electronic Signature of Signing Officer or Director

Date