

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G44693

FILED
Feb 14, 2006
Secretary of State

Entity Name: FIRST EQUITABLE MORTGAGE COMPANY, INC.

Current Principal Place of Business:

7800 RED RD
STE 124
S MIAMI, FL 33143 US

New Principal Place of Business:

13851 SW 67 COURT
VILLAGE OF PALMETTO BAY, FL 33158 US

Current Mailing Address:

7800 RED RD
STE 124
S MIAMI, FL 33143 US

New Mailing Address:

13851 SW 67 COURT
VILLAGE OF PALMETTO BAY, FL 33158 US

FEI Number: 59-2310268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRECKSLER, ALAN L
7800 RED RD
STE 124
S MIAMI, FL 33143 US

Name and Address of New Registered Agent:

DRECKSLER, ALAN L
13851 SW 67 COURT
VILLAGE OF PALMETTO BAY, FL 33158 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: ALAN L. DRECKSLER

02/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DRECKSLER, ALAN L.,
Address: 7800 RED RD STE 124
City-St-Zip: S MIAMI, FL 33143 US

Title: VP () Delete
Name: DRECKSLER, CHARLES L.,
Address: 7800 RED RD STE 124
City-St-Zip: S MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ALAN L. DRECKSLER,
Address: 13851 SW 67 COURT
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33158 US

Title: VP (X) Change () Addition
Name: DRECKSLER, CHARLES L.,
Address: 13851 SW 67 COURT
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33158 US

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: ALAN L. DRECKSLER

PS

02/14/2006

Electronic Signature of Signing Officer or Director

Date