

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K97626

FILED
Apr 29, 2008
Secretary of State

Entity Name: FUND AMERICA MORTGAGE CORP.

Current Principal Place of Business:

175 FONTAINEBLEAU BLVD
SUITE 2J-6
MIAMI, FL 33172

New Principal Place of Business:

6775 SW 158 AVE
MIAMI, FL 33193

Current Mailing Address:

175 FONTAINEBLEAU BLVD
SUITE 2J-6
MIAMI, FL 33172

New Mailing Address:

6775 SW 158 AVE
MIAMI, FL 33193

FEI Number: 65-0128713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAL, RAFAEL
6775 SW 158 AVE.
MIAMI, FL 33193 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: VIDAL, RAFAEL
Address: 6775 SW 158 AVE.
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: VIDAL, MARCIA
Address: 6775 SW 158 AVE.
City-St-Zip: MIAMI, FL 33193

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: RAFAEL VIDAL

PS

04/29/2008

Electronic Signature of Signing Officer or Director

Date