

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L02304

FILED
May 02, 2007
Secretary of State

Entity Name: FIRST SECURITY TRUST MORTGAGE CORP.

Current Principal Place of Business:

8275 WEST 12TH AVE
STE 205
HIALEAH, FL 33014 US

Current Mailing Address:

8275 W 12 AVE
205
HIALEAH, FL 33014 US

New Principal Place of Business:

6500 COWPEN RD
STE 101
MIAMI LAKES, FL 33014 US

New Mailing Address:

6500 COWPEN RD
101
MIAMI LAKES, FL 33014 US

FEI Number: 59-2960139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULLES, JUAN V.
8275 WEST 12TH AVE
STE C
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

PULLES, JUAN V.
6500 COWPEN RD
STE101
MIAMI LAKES, FL 33014 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: JUAN V. PULLES

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PULLES, JUAN V.,
Address: 8275 WEST 12TH AVE SUITE 205
City-St-Zip: HIALEAH, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PULLES, JUAN V.,
Address: 6500 COWPEN RD SUITE 101
City-St-Zip: MIAMI LAKES, FL 33014 US

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: JUAN V. PULLES

DP

05/02/2007

Electronic Signature of Signing Officer or Director

Date