

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51585

FILED
Apr 24, 2006
Secretary of State

Entity Name: FIRST AMERICAN MORTGAGE COMPANY OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

6629 FOREST HILL BLVD
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

Current Mailing Address:

C/O JOHN C. COSGROVE
910 FORESTERIA AVE.
WEST PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 65-0182397 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COSGROVE, JOHN C.
910 FORESTERIA AVE.
WEST PALM BEACH, FL 33414 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: D () Delete
Name: COSGROVE, JOHN C.,
Address: 910 FORESTERIA AVE.
City-St-Zip: W. PALM BEACH, FL

Title: D () Delete
Name: COSGROVE, CECELIA A.,
Address: 910 FORESTERIA AVE.
City-St-Zip: W. PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COSGROVE, JOHN C.,
Address: 910 FORESTERIA AVE.
City-St-Zip: W. PALM BEACH, FL 33414

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CECELIA COSGROVE

VP

04/24/2006

Electronic Signature of Signing Officer or Director

_____ Date