

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L51585

FILED
Dec 06, 2007
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:

7138 LAKE WORTH ROAD
LAKE WORTH, FL 33467 US

Current Mailing Address:

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

New Mailing Address:

C/O ANABEL SANTIAGO
7138 LAKE WORTH ROAD
LAKE WORTH, FL 33467

FEI Number: 65-0182397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

SANTIAGO, ANABEL
7138 LAKE WORTH ROAD
LAKE WORTH, FL 33467 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: ANABEL SANTIAGO

12/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D (X) 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: SANTIAGO, ANABEL
Address: 7138 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

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: ANABEL SANTIAGO

D

12/06/2007

Electronic Signature of Signing Officer or Director

Date