

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L51585

FILED
Aug 28, 2008
Secretary of State

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

Current Principal Place of Business:

7138 LAKE WORTH ROAD
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

7138 LAKE WORTH ROAD
LAKE WORTH, FL 33467 US

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:

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

Name and Address of New Registered Agent:

EVERGREEN EQUITY, INC.
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: DAVID LOPEZ

08/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: COSGROVE, JOHN C
Address: 7138 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O () Change (X) Addition
Name: EVERGREEN EQUITY, IN, C
Address: 7138 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467 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: DAVID LOPEZ

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08/28/2008

Electronic Signature of Signing Officer or Director

Date