

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M44465

FILED
Apr 28, 2008
Secretary of State

Entity Name: FIRST CAPITAL FINANCE MORTGAGE COMPANY AND INVESTMENTS, INC.

Current Principal Place of Business:

18851 NE 29TH AVE
#714
AVENTURA, FL 33180

New Principal Place of Business:

318 INDIAN TRACE
201
WESTON, FL 33326

Current Mailing Address:

18851 NE 29TH AVE
#700
AVENTURA, FL 33180

New Mailing Address:

318 INDIAN TRACE
201
WESTON, FL 33326

FEI Number: 59-2757672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, CHRISTOPHER S.
19501 W. COUNTRY CLUB DRIVE
#1105
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

RUSSO, CHRISTOPHER S.
318 INDIAN TRACE # 201
WESTON, FL 33326 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: _____

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUSSO, CHRISTOPHER S.
Address: 18851 NE 29TH AVE #714
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUSSO, CHRISTOPHER S.
Address: 318 INDIAN TRACE # 201
City-St-Zip: WESTON, FL 33326

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: CHRISTOPHER RUSSO

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date