

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088146

FILED
Feb 26, 2008
Secretary of State

Entity Name: 1ST GUARANTY MORTGAGE CORP.

Current Principal Place of Business:

5100 N. DIXIE HWY
#200
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

5100 N. DIXIE HWY
#200
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 03-0452474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALONDE, STEPHEN
5100 N DIXIE HWY
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

FRIEDMAN, DAVID ATTORNEY
100 SE 3RD AVE
FT LAUDERDALE, FL 33394 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: STEPHEN LALONDE

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LALONDE, STEPHEN
Address: 5100 N DIXIE HWY
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALKER, ROBERT
Address: 5100 N DIXIE HWY
City-St-Zip: OAKLAND PARK, FL 33334

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: ROBERT WALKER

PR

02/26/2008

Electronic Signature of Signing Officer or Director

Date