

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000088146

**FILED**  
**Aug 28, 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:****Name and Address of New Registered Agent:**STEVCO INVESTMENTS INC  
5100 N DIXIE HWY  
OAKLAND PARK, FL 33334 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

08/28/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** P ( ) Delete  
**Name:** WALKER, ROBERT  
**Address:** 5100 N DIXIE HWY  
**City-St-Zip:** OAKLAND PARK, FL 33334**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change ( ) Addition  
**Name:** BAAC FAMILY TRUST,  
**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: STEPHEN LALONDE

P

08/28/2008

Electronic Signature of Signing Officer or Director

Date