

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039235

FILED
Mar 20, 2008
Secretary of State

Entity Name: 1ST CAPITAL MORTGAGE ASSOCIATES, INC.

Current Principal Place of Business:

1706 DAVENPORT COURT
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1706 DAVENPORT COURT
WINTER SPRINGS, FL 32708

New Mailing Address:

POB 2733
BRECKENRIDGE, CO 80424

FEI Number: 75-3041257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, CHAPMAN, RUTA
18 WALL ST
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRODEN, BRAD
Address: 1706 DAVENPORT COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D (X) Delete
Name: GRODEN, PATRICIA
Address: 1706 DAVENPORT COURT
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: 1ST CAPITAL MORTGAGE, ASSOCIATES IN C
Address: 1706 DAVENPORT COURT
City-St-Zip: WINTER SPRINGS, FL 32708

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: B GRODEN

D

03/20/2008

Electronic Signature of Signing Officer or Director

Date