

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013461

FILED
Mar 31, 2008
Secretary of State

Entity Name: FIRST PREMIER MORTGAGE, INC.

Current Principal Place of Business:

3550 BISCAYNE BLVD
STE 508
MIAMI, FL 33137

New Principal Place of Business:

9710 E INDIGO ST
STE 301A
MIAMI, FL 33157

Current Mailing Address:

3550 BISCAYNE BLVD
STE 508
MIAMI, FL 33137

New Mailing Address:

9710 E INDIGO ST
STE 301A
MIAMI, FL 33157

FEI Number: 36-4547498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, FREDDY
3550 BISCAYNE BLVD
STE 508
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MALDONADO, FREDDY J
970 E INDIGO ST
STE 301A
MIAMI, FL 33157 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: FREDDY MALDONADO

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALDONADO, FREDDY
Address: 20915 SW 89 PL
City-St-Zip: MIAMI, FL 33189

Title: S () Delete
Name: RETENER, RICHELLE
Address: 20915 SW 89 PL
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FREDDY MALDONADO

P

03/31/2008

Electronic Signature of Signing Officer or Director

Date