

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027527

FILED
Jan 06, 2006
Secretary of State

Entity Name: 1ST SOUTH FLORIDA MORTGAGE COMPANY

Current Principal Place of Business:

2221 N. 46TH AVE.
HOLLYWOOD, FL 33021

New Principal Place of Business:

501 GOLDEN ISLES DRIVE
SUITE 204-A
HALLANDALE BEACH, FL 33009

Current Mailing Address:

2221 N. 46TH AVE.
HOLLYWOOD, FL 33021

New Mailing Address:

4300 SHERDAN STREET
SUITE 127
HOLLYWOOD, FL 33021

FEI Number: 16-1691530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBO, GEORGE
2221 N. 46TH AVE.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ALBO, GEORGE
4300 SHERIDAN STREET
SUITE 127
HOLLYWOOD, FL 33021 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:

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ALBO, GEORGE
Address: 2221 N. 46TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ALBO, GEORGE
Address: 4300 SHERIDAN STREET, SUITE #127
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE ALBO

PSTD

01/06/2006

Electronic Signature of Signing Officer or Director

Date