

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040164

FILED
Jan 21, 2008
Secretary of State

Entity Name: FIRST FIDELITY MORTGAGE SERVICES, INC.

Current Principal Place of Business:

14411 COMMERCE WAY STE 315
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14411 COMMERCE WAY STE 315
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 13-4275262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBENSTEIN, PAUL PRES
2274 SW 182 WAY
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

RUBENSTEIN, PAUL PRES
14411 COMMERCE WAY STE 315
MIAMI LAKES, FL 33016 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:

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RUBENSTEIN, PAUL
Address: 14411 COMMERCE WAY STE 315
City-St-Zip: MIAMI LAKES, FL 33016

Title: V (X) Delete
Name: RUBENSTEIN, ALEJANDRA
Address: 14411 COMMERCE WAY STE 315
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RUBENSTEIN, PAUL
Address: 2212 PHOENIX AVE
City-St-Zip: DAVIE, FL 33324

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: PAUL RUBENSTEIN

PRES

01/21/2008

Electronic Signature of Signing Officer or Director

Date