

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055030

FILED  
Jan 16, 2008  
Secretary of State

Entity Name: FIRST FINANCIAL MORTGAGE OF SOUTH FLORIDA, INC

## Current Principal Place of Business:

7225 NW 25 STREET  
117  
MIAMI, FL 33122

## New Principal Place of Business:

4155 SW 130 AVENUE  
STE 101  
MIAMI, FL 33175

## Current Mailing Address:

7225 NW 25 STREET  
117  
MIAMI, FL 33122

## New Mailing Address:

4155 SW 130 AVENUE  
STE 101  
MIAMI, FL 33175

FEI Number: 83-0393827

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEL CAMPO, OSCAR E  
2011 SW 143RD COURT  
MIAMI, FL 33175 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: O ( ) Delete  
Name: DEL CAMPO, OSCAR E  
Address: 2011 SW 143RD COURT  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: OSCAR DEL CAMPO

O

01/16/2008

Electronic Signature of Signing Officer or Director

Date