

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058811

FILED
Jul 11, 2006
Secretary of State

Entity Name: 1ST FLORIDA MORTGAGE CORP.

Current Principal Place of Business:

12443 SAN JOSE BLVD.
202
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

12443 SAN JOSE BLVD.
202
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 20-0966993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAFFNEY, JOSEPH D
4083 SUNBEAM RD.
1916
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

KEVIN, STACKPOOLE
12443 SAN JOSE BLVD
JACKSONVILLE, FL 32223 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: KEVIN STACKPOOLE

07/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STACKPOOLE, KEVIN
Address: 5214 BRIDGE TRAIL EAST
City-St-Zip: COMMERCE TOWNSHIP, MI 48329

Title: D () Delete
Name: CARR, DAVID M
Address: 3523 CRANBERRY DRIVE
City-St-Zip: COMMERCE TOWNSHIP, MI 48302

Title: D () Delete
Name: PUTHUR, JOSEPH F
Address: 15905 GODDER APT 306
City-St-Zip: SOUTHGATE, MI 48195

Title: D (X) Delete
Name: GAFFNEY, JOSEPH D
Address: 4083 SUNBEAM RD. #1916
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: PUTHUR, JOSEPH F
Address: 4140 DUBLIN BLVD
City-St-Zip: DUBLIN, MI 94568

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

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: KEVIN STACKPOOLE

PRES

07/11/2006

Electronic Signature of Signing Officer or Director

Date