

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067408

FILED
Jan 16, 2008
Secretary of State

Entity Name: FIRST QUEST MORTGAGE COMPANY

Current Principal Place of Business:

520 NW 165TH ST, STE 105
N MIAMI BEACH, FL 33169

New Principal Place of Business:

520 NW 165TH ST, STE 105B
N MIAMI BEACH, FL 33169

Current Mailing Address:

520 NW 165TH ST, STE 105
N MIAMI BEACH, FL 33169

New Mailing Address:

520 NW 165TH ST, STE 105B
N MIAMI BEACH, FL 33169

FEI Number: 81-0648810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, KENNEDY MARIE
520 NW 165TH ST, STE 105
N MIAMI BEACH, FL 33169 US

Name and Address of New Registered Agent:

SECHE, SHELDA
520 NW 165TH ST, STE 105B
N MIAMI BEACH, FL 33169 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: SHELDA SECHE

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMAS, KENNEDY MARIE
Address: 520 NW 165TH ST, STE 105
City-St-Zip: N MIAMI BEACH, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SECHE, SHELDA
Address: 520 NW 165TH ST, STE 105B
City-St-Zip: N MIAMI BEACH, FL 33169

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: SHELDA SECHE

D

01/16/2008

Electronic Signature of Signing Officer or Director

Date