

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000067408

FILED
Mar 31, 2008
Secretary of State**Entity Name:** FIRST QUEST MORTGAGE COMPANY**Current Principal Place of Business:**520 NW 165TH ST, STE 105B
N MIAMI BEACH, FL 33169**New Principal Place of Business:****Current Mailing Address:**520 NW 165TH ST, STE 105B
N MIAMI BEACH, FL 33169**New Mailing Address:****FEI Number:** 81-0648810**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SECHE, SHELDA
520 NW 165TH ST, STE 105B
N MIAMI BEACH, FL 33169 US**Name and Address of New Registered Agent:**THOMAS, KENNEDY M
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: KENNEDY M. THOMAS

03/31/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMAS, KENNEDY M
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: KENNEDY M. THOMAS

PRES

03/31/2008

Electronic Signature of Signing Officer or Director

Date