2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073375

Entity Name: FIRST FINANCIAL MANAGEMENT GROUP, INC.

FILED Jan 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

250 NE 3RD AVE. #212 250 NE 3RD AVE DELRAY BEACH, FL 33444 212

DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

1221 BRICKELL AVE., 9TH FLOOR 1221 BRICKELL AVE MIAMI, FL 33131 9TH FLOOR

MIAMI, FL 33131

FEI Number: 52-1713695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JABLON, JOSHUA D
250 NE 3RD AVE. #212
DELRAY BEACH, FL 33444
US
JABLON, JOSHUA D
250 NE 3RD AVE
212

DELRAY BEACH, FL 33444 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: JOSHUA D. JABLON 01/05/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 JABLON, JOSHUA D
 Name:

 Address:
 1221 BRICKELL AVE., 9TH FLOOR
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 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: JOSHUA D. JABLON PS 01/05/2007