

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131342

FILED
Feb 13, 2007
Secretary of State

Entity Name: FINANCE AMERICA MORTGAGE CORP.

Current Principal Place of Business:

1499 W. PALMETTO PARK ROAD
SUITE 170
BOCA RATON, FL 34886

New Principal Place of Business:

Current Mailing Address:

1499 W. PALMETTO PARK ROAD
SUITE 170
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-1945885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UZZI, BARBARA
1499 W PALMETTO PARK ROAD
SUITE 170
BOCA RATON, FL 33486 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: PSTD () Delete
Name: UZZI, BARBARA A
Address: 4690 PALO VERDE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Delete
Name: TALLMAN, MELINDA N
Address: 2201 NE 33RD STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MELINDA N TALLMAN

VP

02/13/2007

Electronic Signature of Signing Officer or Director

Date