

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059056

Entity Name: 1ST MORTGAGE LENDER, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1204 STONE HARBOUR ROAD
WINTER SPRINGS, FL 32708

New Principal Place of Business:

2500 WEST LAKE MARY BLVD
208
LAKE MARY, FL 32746

Current Mailing Address:

1204 STONE HARBOUR ROAD
WINTER SPRINGS, FL 32708

New Mailing Address:

2500 WEST LAKE MARY BLVD
208
LAKE MARY, FL 32746

FEI Number: 20-2717792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTCHMIDAT, PARMANAND
1204 STONE HARBOUR ROAD
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

LUTCHMIDAT, PARMANAND
2500 WEST LAKE MARY BLVD
208
LAKE MARY, FL 32746 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUTCHMIDAT, PARMANAND
Address: 1204 STONE HARBOUR ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUTCHMIDAT, PARMANAND
Address: 2500 WEST LAKE MARY BLVD
City-St-Zip: LAKE MARY, FL 32746

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: PARMANAND LUTCHMIDAT

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date