2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104124

Entity Name: FIRST FLORIDA MORTGAGE AND ASSOCIATES INC.

FILED Jan 03, 2008 Secretary of State

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

1322 NE 4TH AVE 1316 NE 4 AVENUE

SUITE B FT. LAUDERDALE, FL 33304

FT. LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1322 NE 4TH AVE 1316 NE 4 AVENUE

SUITE B FT. LAUDERDALE, FL 33304 FT. LAUDERDALE, FL 33304

FEI Number: 32-3207252 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:

ALEXANDRE, DIXON LEONOR, JULES 2800 W. OAKLAND PARK 1316 NE 4 AVENUE

#107 FORT LAUDERDALE, FL 33304 US
OAKLAND PARK, FL 33311 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: LEONOR JULES 01/03/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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

Title: P () Delete Title: P (X) Change () Addition

 Name:
 JULES, LEONOR
 Name:
 JULES, LEONOR

 Address:
 441 NW 110 AVENUE
 Address:
 1316 NE 4 AVENUE

City-St-Zip: PLANTATION, FL 33324 City-St-Zip: FORT LAUDERDALE, FL 33304

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: LEONOR JULES PRES 01/03/2008