

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123365

Entity Name: 1ST FAMILY MORTGAGE INC.

FILED
Mar 29, 2006
Secretary of State

Current Principal Place of Business:

2005 PAN AM CIRCLE
SUITE 500
TAMPA, FL 33607

New Principal Place of Business:

911 N PARSONS AVE
SUITE B
BRANDON, FL 33510

Current Mailing Address:

2005 PAN AM CIRCLE
SUITE 500
TAMPA, FL 33607

New Mailing Address:

911 N PARSONS AVE
SUITE B
BRANDON, FL 33510

FEI Number: 20-3416741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEITMAN, EUGENE P II
12687 SW COUNTY RD 769
SUITE 2A
LAKE SUZY, FL 34269 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: P () Delete
Name: TARIO, PAUL T
Address: 3312 BRIDGEFIELD DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: VP () Delete
Name: ARTHUR, WILLIAM R
Address: 617 STONE DRIVE
City-St-Zip: BRANDON, FL 33510

Title: SEC (X) Delete
Name: ARTHUR, WILLIAM R
Address: 617 STONE DRIVE
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARTHUR, WILLIAM R
Address: 617 STONE DRIVE
City-St-Zip: BRANDON, FL 33510

Title: SEC (X) Change () Addition
Name: ARTHUR, WILLIAM R
Address: 617 STONE DRIVE
City-St-Zip: BRANDON, FL 33510

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: WILLIAM R ARTHUR

P

03/29/2006

Electronic Signature of Signing Officer or Director

Date