

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000123365

FILED
Oct 17, 2007
Secretary of State**Entity Name:** 1ST FAMILY MORTGAGE INC.**Current Principal Place of Business:**911 N PARSONS AVE
SUITE B
BRANDON, FL 33510**New Principal Place of Business:**12323 SW 55TH STREET
STE 1001
COOPER CITY, FL 33330**Current Mailing Address:**911 N PARSONS AVE
SUITE B
BRANDON, FL 33510**New Mailing Address:**12323 SW 55TH STREET
STE 1001
COOPER CITY, FL 33330**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:**BROWNELL, PAUL
12323 SW 55TH STREET
STE 1001
COOPER CITY, FL 33330 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: PAUL N BROWNELL

10/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: VITALE, PERRY
Address: 12323 SW 55TH STREET STE 1001
City-St-Zip: COOPER CITY, FL 33330

Title: V (X) Change () Addition
Name: CHAMBLESS, DAVID
Address: 12323 SW 55TH STREET STE 1001
City-St-Zip: COOPER CITY, FL 33330

Title: V () Change (X) Addition
Name: SANCHEZ, YISELLE
Address: 12323 SW 55TH STREET STE 1001
City-St-Zip: COOPER CITY, FL 33330

Title: T () Change (X) Addition
Name: BROWNELL, PAUL
Address: 12323 SW 55TH STREET STE 1001
City-St-Zip: COOPER CITY, FL 33330

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: PAUL BROWNELL

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10/17/2007

Electronic Signature of Signing Officer or Director

Date