

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129066

Entity Name: 1ST NEW HOPE MORTGAGE, INC.

FILED
May 08, 2006
Secretary of State

Current Principal Place of Business:

3600 STATE ROAD 7 SUITE #32
MIRAMAR, FL 33023

New Principal Place of Business:

3600 STATE ROAD 7 SUITE #232
MIRAMAR, FL 33023 US

Current Mailing Address:

3600 STATE ROAD 7 SUITE #32
MIRAMAR, FL 33023

New Mailing Address:

3600 STATE ROAD 7 SUITE #232
MIRAMAR, FL 33023 US

FEI Number: 20-3497304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOT SR., JINO S
9101 SOUTH LAKE MIRAMAR CIRCLE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

ST. LOT SR., JINO S
9101 SOUTH LAKE MIRAMAR CIRCLE
MIRAMAR, FL 33025 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: JINO S. ST. LOT SR.

05/08/2006

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: PVST () Delete
Name: LOT, SR., JINO
Address: 9101 SOUTH LAKE MIRAMAR CIRCLE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ST. LOT, SR., JINO S
Address: 9101 SOUTH LAKE MIRAMAR CIRCLE
City-St-Zip: MIRAMAR, FL 33025 US

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: JINO S. ST. LOT SR.

PRES

05/08/2006

Electronic Signature of Signing Officer or Director

Date