

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160310

FILED
Apr 25, 2008
Secretary of State

Entity Name: FIRST PREMIER MORTGAGE SERVICES INC

Current Principal Place of Business:

13002 SW 120 STREET
SUITE 2
MIAMI, FL 33186

New Principal Place of Business:

13002 SW 120 STREET
MIAMI, FL 33186

Current Mailing Address:

13002 SW 120 STREET
SUITE 2
MIAMI, FL 33186

New Mailing Address:

13002 SW 120 STREET
MIAMI, FL 33186

FEI Number: 20-3908066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, JOHN A
13002 SW 120 STREET
SUITE 2
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DURAN, JOHN A
13002 SW 120 STREET
MIAMI, FL 33186 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: DURAN, JOHN A
Address: 16521 SW 144TH COURT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: DURAN, JOHN A
Address: 13002 SW 120 STREET
City-St-Zip: MIAMI, FL 33186

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: JOHN DURAN

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date