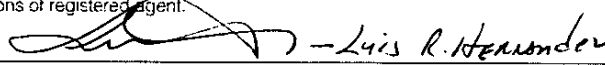


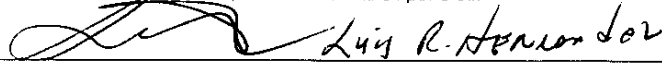
# 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 18, 2008 8:00 am**  
**Secretary of State**

04-18-2008 90064 001 \*\*\*150.00  
04-18-2008 90064 002 \*\*\*\*\*8.75

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                 |                                                                                                                                                                                                                                   |                                                                                                                                                                        |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>DOCUMENT # P06030016338</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                 |                                                                                                                                                  |                                                                                                                                                                        |
| 1. Entity Name<br><b># 1 MORTGAGE CORPORATION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                 |                                                                                                                                                                                                                                   |                                                                                                                                                                        |
| Principal Place of Business<br><b>5824 S. SEMORAN<br/>ORLANDO FL 32822</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                 | Mailing Address<br><b>5824 S. SEMORAN<br/>ORLANDO FL 32822</b>                                                                                                                                                                    |                                                                                                                                                                        |
| 2) Principal Place of Business - No P.O. Box. #<br><b>5840 S. SEMORAN BLVD</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                 | 3) Mailing Address<br><b>5840 S. SEMORAN BLVD</b>                                                                                                                                                                                 |                                                                                                                                                                        |
| Suite, Apt. #, etc.<br><b>A</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                 | Suite, Apt. #, etc.<br><b>A</b>                                                                                                                                                                                                   |                                                                                                                                                                        |
| City & State<br><b>Orlando FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                 | City & State<br><b>Orlando FL</b>                                                                                                                                                                                                 |                                                                                                                                                                        |
| Zip<br><b>32822</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Country<br><b>Orange</b>                                                                                        | Zip<br><b>32822</b>                                                                                                                                                                                                               | Country<br><b>Orange</b>                                                                                                                                               |
| 6. Name and Address of Current Registered Agent<br><br><b>HERNANDEZ, LUIS R<br/>5824 S. SEMORAN BLVD.<br/>ORLANDO FL 32822</b>                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                 | 7) Name and Address of New Registered Agent<br>Name <b>Hernandez, Luis R.</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>5840 S. SEMORAN BLVD Suite A</b><br>City <b>Orlando</b> <b>FL</b> Zip Code <b>32822</b> |                                                                                                                                                                        |
| 8. 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. I am familiar with, and accept the obligations of registered agent.<br><br>SIGNATURE  <b>Luis R. Hernandez</b> DATE <b>4/5/08</b><br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> |                                                                                                                 |                                                                                                                                                                                                                                   |                                                                                                                                                                        |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2008 Fee Will Be \$550.00</b><br><b>Make Check Payable to Florida Department of State</b>                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                 | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees                                                                                                            |                                                                                                                                                                        |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                 | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                                                                             |                                                                                                                                                                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>P<br/>HERNANDEZ, LUIS R<br/>5824 S.SEMORAN BLVD.<br/>ORLANDO FL 32822</b> <input type="checkbox"/> Delete    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                    | <b>P<br/>Hernandez, Luis R.<br/>5840 S. Semoran Blvd Suite A<br/>Orlando FL. 32822</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>SEC<br/>HERNANDEZ, LUIS R<br/>5824 S.SEMORAN BLVD.<br/>ORLANDO FL 32822</b> <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                    | <b>Sec.<br/>Hernandez, Luis R.<br/>5840 S. Semoran Blvd Suite A<br/>Orlando FL. 32822</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>TREA<br/>HERNANDEZ, LUIS R<br/>5824 S.SEMORAN BLVD.<br/>ORLANDO FL 32822</b> <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                    | <b>TREA<br/>Hernandez, Luis R.<br/>5840 S. Semoran Blvd Suite A<br/>Orlando FL. 32822</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> Delete                                                                                 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> Delete                                                                                 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> Delete                                                                                 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                      |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**  **Luis R. Hernandez** **4/5/08** **407.509-91291**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #