

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064386

FILED
Jan 15, 2009
Secretary of State

Entity Name: 1ST CONTINENTAL MORTGAGE OF CORAL GABLES INC.

Current Principal Place of Business:

6191 ORANGE DR STE 6169J
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6191 ORANGE DR STE 6169J
DAVIE, FL 33314

New Mailing Address:

FEI Number: 20-4820450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKE, DOUGLAS E
6191 ORANGE DRIVE
6153-B
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

BLAKE, DOUGLAS E
6191 ORANGE DRIVE
6169J
DAVIE, FL 33314 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:

Electronic Signature of Registered Agent

01/15/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLAKE, DOUGLAS E
Address: 6191 ORANGE DRIVE SUITE 6153-B
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLAKE, DOUGLAS E
Address: 6191 ORANGE DRIVE SUITE 6169J
City-St-Zip: DAVIE, FL 33314

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: DOUGLAS E. BLAKE

Electronic Signature of Signing Officer or Director

P

01/15/2009

Date