

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095631

Entity Name: MY LOAN 1ST, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

160 VENTNOR
J
DEERFIELD BEACH, FL 33442 FL

New Principal Place of Business:

354 GRANADA PARKWAY 1ST FLR
LINDENHURST, NY 11757 US

Current Mailing Address:

160 VENTNOR
J
DEERFIELD BEACH, FL 33442 FL

New Mailing Address:

354 GRANADA PARKWAY 1ST FLR
LINDENHURST, NY 11757 US

FEI Number: 20-5256933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAMIGHETTE, MATTHEW
160 VENTNOR
J
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: FAMIGHETTE, MATTHEW
Address: 160 VENTNOR J
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: FAMIGHETTE, MATTHEW
Address: 354 GRANADA PARKWAY 1ST FLR
City-St-Zip: LINDENHURST, NY 11757 US

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: MATTHEW FAMIGHETTE

CEO

01/14/2008

Electronic Signature of Signing Officer or Director

Date