

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100772

FILED
Apr 30, 2007
Secretary of State

Entity Name: FIRST FINANCIAL MORTGAGE & LENDING CORP.

Current Principal Place of Business:

3061 NE 11 TERRACE
POMPANO BEACH, FL 33064

New Principal Place of Business:

1761 W. HILLSBORO BLVD.
SUITE # 329
DEERFIELD BEACH, FL 33442

Current Mailing Address:

3061 NE 11 TERRACE
POMPANO BEACH, FL 33064

New Mailing Address:

1761 W. HILLSBORO BLVD.
SUITE #329
DEERFIELD BEACH, FL 33442

FEI Number: 20-5315324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILEMOND, JEAN D
3061 NE 11 TERRACE
POMPANO BEACH, FL 33064 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 () Delete
Name: PHILEMOND, JEAN D
Address: 3061 NE 11 TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: V () Delete
Name: HENRICE, MARC
Address: 3061 NE 11 TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: JOSEPH, GABRIEL
Address: 3061 NE 11 TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: T () Delete
Name: CASTOR, AMOS
Address: 3061 NE 11 TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: HENRICE, MARC
Address: 6107 NW 8TH STREET
City-St-Zip: MARGATE, FL 33063

Title: D (X) Change () Addition
Name: JOSEPH, GABRIEL
Address: 4926 ATAMAN STREET
City-St-Zip: BOCA RATON, FL 33428

Title: T (X) Change () Addition
Name: CASTOR, AMOS
Address: 1220 SW 10TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JEAN PHILEMOND

P

04/30/2007

Electronic Signature of Signing Officer or Director

_____ Date