

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102986

FILED
Apr 27, 2008
Secretary of State

Entity Name: FLORIDA FIRST INTERNATIONAL MORTGAGE, INC.

Current Principal Place of Business:

4366 MIDDLEBROOK RD
ORLANDO, FL 32811

New Principal Place of Business:

669 HEARTHGLEN BLVD.
WINTER GARDEN, FL 34787

Current Mailing Address:

4366 MIDDLEBROOK RD
ORLANDO, FL 32811

New Mailing Address:

669 HEARTHGLEN BLVD.
WINTER GARDEN, FL 34787

FEI Number: 35-2276438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANEK, DANA D
4366 MIDDLEBROOK RD
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

DANEK, DANA D
669 HEARTHGLEN BLVD.
WINTER GARDEN, FL 34787 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:

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DANEK, DANA D
Address: 4366 MIDDLEBROOK ROAD
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DANEK, DANA D
Address: 669 HEARTHGLEN BLVD.
City-St-Zip: WINTER GARDEN, FL 34787

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: DANA D. DANEK

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date