

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000120626

FILED
Mar 25, 2008
Secretary of State**Entity Name:** 1ST MORTGAGE NETWORK COMPANY, INC.**Current Principal Place of Business:**6901 OKEECHOBEE BLVD
C-14
WEST PALM BEACH, FL 33411 PB**New Principal Place of Business:****Current Mailing Address:**6901 OKEECHOBEE BLVD
C-14
WEST PALM BEACH, FL 33411 PB**New Mailing Address:****FEI Number:** 65-0639456 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALLEN, LILLI A
6901 OKEECHOBEE BLVD
C-14
WEST PALM BEACH, FL 33411 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**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: ALLEN, LILLI A
Address: 6901 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33411 PB**Title:** VP () Delete
Name: ACACIO, ALEXANDRE A
Address: 6901 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33411 PB**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** DIR (X) Change () Addition
Name: WIENCEK, RACHEL M
Address: 6901 OKEECHOBEE BLVD C14
City-St-Zip: WEST PALM BEACH, FL 33411

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: LILLI ANNE ALLEN

P

03/25/2008

Electronic Signature of Signing Officer or Director_____
Date