

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004489

Entity Name: FIRST PLANET MORTGAGE, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4925 SHERIDAN STREET STE 102
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

1942 COOLIDGE STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLETTI, JOSEPH R
4770 BISCAYNE BLVD STE 630
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

CHERY, JACQUES A
4925 SHERIDAN ST STE 102
HOLLYWOOD, FL 33021 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: JACQUES CHERY

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CHERY, JACQUES
Address: 1942 COOLIDGE STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JACQUES CHERY

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date