

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004489

Entity Name: FIRST PLANET MORTGAGE, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

4925 SHERIDAN STREET STE 102
HOLLYWOOD, FL 33021

New Principal Place of Business:

6289 W SUNRISE BLVD
SUNRISE, FL 33313

Current Mailing Address:

1942 COOLIDGE STREET
HOLLYWOOD, FL 33020

New Mailing Address:

9380 NW 43RD STREET
SUNRISE, FL 33351

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHERY, JACQUES A
9380 NW 43RD ST
SUNRISE, FL 33351 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

04/30/2009

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: DPST (X) Change () Addition
Name: CHERY, JACQUES
Address: 9380 NW 43RD STREET
City-St-Zip: SUNRISE, FL 33351

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

DPST

04/30/2009

Electronic Signature of Signing Officer or Director

Date