

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113952

FILED
Apr 29, 2008
Secretary of State

Entity Name: FIRST GRAND MORTGAGE, INC.

Current Principal Place of Business:

2149 REGENTS BOULEVARD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2149 REGENTS BOULEVARD
WEST PALM BEACH, FL 33409

New Mailing Address:

P.O BOX 51
WEST PALM BEACH, FL 33402

FEI Number: 22-3970697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MOMENI, EDDIE
2149 REGENTS BLVD
WEST PALM BEACH, FL 33402 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: EM

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MOMENI, RAZI EDDIN
Address: 2149 REGENTS BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33409

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: RAZI EDDIN MOMENI

CEO

04/29/2008

Electronic Signature of Signing Officer or Director

Date