

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071387

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: FEDERALGUARANTY MORTGAGE CO.

## Current Principal Place of Business:

1851 NW 125TH AVENUE  
SUITE 314  
PEMBROKE PINES, FL 33028 US

## Current Mailing Address:

1851 NW 125TH AVENUE  
SUITE 314  
PEMBROKE PINES, FL 33028 US

## New Principal Place of Business:

1806 N. FLAMINGO ROAD  
SUITE 314  
PEMBROKE PINES, FL 33028 US

## New Mailing Address:

1806 N. FLAMINGO ROAD  
SUITE 314  
PEMBROKE PINES, FL 33028 US

FEI Number: 59-3200377

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CHITOFF, SCOTT P ESQ  
BRINKLEY, MORGAN, SOLOMON, TATUM, STANLEY  
200 E LAS OLAS BLVD STE 1900  
FT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PV ( ) Delete  
Name: GARCIA, FRANK  
Address: 1851 NW 125TH AVENUE, SUITE 314  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: ST ( ) Delete  
Name: GARCIA, LIZA  
Address: 1851 NW 125TH AVENUE, SUITE 314  
City-St-Zip: PEMBROKE PINES, FL 33028

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change ( ) Addition  
Name: GARCIA, FRANK  
Address: 1806 N. FLAMINGO ROAD, SUITE 314  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: ST (X) Change ( ) Addition  
Name: GARCIA, LIZA  
Address: 1806 N. FLAMINGO ROAD, SUITE 314  
City-St-Zip: PEMBROKE PINES, FL 33028

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: FRANK I GARCIA

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date