

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000071387

FILED
Oct 22, 2008
Secretary of State**Entity Name:** FEDERALGUARANTY MORTGAGE CO.**Current Principal Place of Business:**1806 N. FLAMINGO ROAD
SUITE 314
PEMBROKE PINES, FL 33028 US**New Principal Place of Business:****Current Mailing Address:**1806 N. FLAMINGO ROAD
SUITE 314
PEMBROKE PINES, FL 33028 US**New Mailing Address:****FEI Number:** 59-3200377**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****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**OFFICERS AND DIRECTORS:****Title:** PV () Delete
Name: GARCIA, FRANK
Address: 1806 N. FLAMINGO ROAD, SUITE 314
City-St-Zip: PEMBROKE PINES, FL 33028**Title:** ST (X) Delete
Name: GARCIA, LIZA
Address: 1806 N. FLAMINGO ROAD, SUITE 314
City-St-Zip: PEMBROKE PINES, FL 33028**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PVST (X) Change () Addition
Name: GARCIA, FRANK
Address: 1806 N. FLAMINGO ROAD, SUITE 314
City-St-Zip: PEMBROKE PINES, FL 33028**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: FRANK GARCIA

PVST

10/22/2008

Electronic Signature of Signing Officer or Director_____
Date