

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000025844

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: FIRST SECURITY MORTGAGE CORPORATION

## Current Principal Place of Business:

4524 GUN CLUB ROAD  
#211 E  
WEST PALM BEACH, FL 33415 US

## New Principal Place of Business:

2681 STARWOOD COURT  
WEST PALM BEACH, FL 33406 US

## Current Mailing Address:

4524 GUN CLUB ROAD  
#211 E  
WEST PALM BEACH, FL 33415 US

## New Mailing Address:

2681 STARWOOD COURT  
WEST PALM BEACH, FL 33406 US

FEI Number: 65-0485649

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALKER, JOHN R  
4524 GUN CLUB ROAD,  
#211 E  
WEST PALM BEACH, FL 33415 US

## Name and Address of New Registered Agent:

WALKER, JOHN R  
2681 STARWOOD COURT  
WEST PALM BEACH, FL 33406 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WALKER, JOHN R  
Address: 2681 STARWOOD CT.  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: TD ( ) Delete  
Name: PARKES, T. KEVIN  
Address: 14049 PORT CIRCLE  
City-St-Zip: PALM BEACH GARDENS, FL

Title: SD ( ) Delete  
Name: WALKER, MARY ELLEN  
Address: 2681 STARWOOD CT  
City-St-Zip: WEST PALM BEACH, FL 33406

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change ( ) Addition  
Name: PARKES, T. KEVIN  
Address: 8395 154TH ROAD N  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JOHN R. WALKER

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date