

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032558

FILED
Apr 28, 2008
Secretary of State

Entity Name: FLORIDA RESIDENTIAL MORTGAGE CORP.

Current Principal Place of Business:

1500 CORDOVA ROAD
314
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

5461 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308

Current Mailing Address:

1500 CORDOVA ROAD
314
FT. LAUDERDALE, FL 33316

New Mailing Address:

5461 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308

FEI Number: 65-0574450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI MARCO, DARLENE
2501 NE 26 AVE
FORT LAUDERDALE, FL 33305 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: P () Delete
Name: DI MARCO, DARLENE
Address: 2501 NE 26 AVE
City-St-Zip: FORT LAUDERDALE, FL 33305

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: DARLENE DIMARCO

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date