

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086769

FILED  
Feb 15, 2007  
Secretary of State

Entity Name: FIRST FAMILY MORTGAGE CORP.

## Current Principal Place of Business:

5190 N.W. 167TH ST  
SUITE 110  
MIAMI GARDENS, FL 33014 US

## Current Mailing Address:

5190 N.W. 167TH ST.  
SUITE 110  
HIALEAH, FL 33014 US

FEI Number: 65-0618874

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LIMA, CELSO  
16417 SAPPHIRE DRIVE  
FT LAUDERDALE, FL 33331 US

## New Principal Place of Business:

440 S FEDERAL HWY  
SUITE 201  
DEERFIELD BEACH, FL 33441 US

## New Mailing Address:

440 S FEDERAL HWY  
SUITE 201  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

LIMA, CELSO  
440 S FEDERAL HWY  
SUITE 201  
DEERFIELD BEACH, FL 33441 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: CELSO H LIMA

02/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: LIMA, CELSO H  
Address: 16417 SAPPHIRE DR  
City-St-Zip: WESTON, FL 33331

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: LIMA, CELSO H  
Address: 440 S FEDERAL HWY STE 201  
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the 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: CELSO H LIMA

PSD

02/15/2007

Electronic Signature of Signing Officer or Director

Date