

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000087468

FILED
Jun 17, 2007
Secretary of State

Entity Name: FAMILY MORTGAGE AND TRUST CORPORATION

Current Principal Place of Business:

701 PROMENADE DRIVE
SUITE 250
PEMBROKE PINES, FL 33026

New Principal Place of Business:

7979 MIRAMAR PARKWAY
MIRAMAR, FL 33023

Current Mailing Address:

701 PROMENADE DRIVE
SUITE 250
PEMBROKE PINES, FL 33026

New Mailing Address:

7979 MIRAMAR PARKWAY
MIRAMAR, FL 33023

FEI Number: 65-0619103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMB, ALEXANDER L
SUITE 250
701 PROMANADE DRIVE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

DOMB, ALEXANDER L
7979 MIRAMAR PARKWAY
MIRAMAR, FL 33023 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: ALEXANDER DOMB

06/17/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOMB, ALEXANDER L
Address: 10633 VERSAILLES BLVD
City-St-Zip: WELLINGTON, FL 33467

Title: D (X) Delete
Name: DOMB, MELODY
Address: 10633 VERSAILLES BLVD
City-St-Zip: WELLINGTON, FL 33467

Title: VP () Delete
Name: MCCONNELL, DANETTE
Address: 7030 SW 41ST CT
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALEXANDER DOMB

PRES

06/17/2007

Electronic Signature of Signing Officer or Director

Date