

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024351

FILED
Jan 22, 2008
Secretary of State

Entity Name: FIRST TRUST MORTGAGE CORPORATION

Current Principal Place of Business:

6555 N.W. 9TH AVE.
SUITE 311
FT. LAUDERDALE, FL 33309

Current Mailing Address:

6555 N.W. 9TH AVE.
SUITE 311
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

2933 W. CYPRESS CREEK RD
SUITE 201
FT. LAUDERDALE, FL 33309

New Mailing Address:

2933 W. CYPRESS CREEK RD
SUITE 201
FT. LAUDERDALE, FL 33309

FEI Number: 65-0646279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, ALLEN J
6555 N.W. 9TH AVE.
SUITE 311
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ROBINSON, ALLEN J
2933 W. CYPRESS CREEK RD.
SUITE 201
FT. LAUDERDALE, FL 33309 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:

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROBINSON, ALLEN J
Address: 800 BUTTERNUT TERR
City-St-Zip: BOCA RATON, FL 33486

Title: VSD () Delete
Name: BROOKS, JAMES A
Address: 19514 BLACK OLIVE LN
City-St-Zip: BOCA RATON, FL 33498

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD () Change (X) Addition
Name: HARRIS, CHARLES B
Address: 1599 SW 5 AVE
City-St-Zip: BOCA RATON, FL 33432

Title: VD () Change (X) Addition
Name: COLLIER, HARVEY M
Address: 3535 S. OCEAN DR. # 1506
City-St-Zip: HOLLYWOOD, FL 33019

Title: VD () Change (X) Addition
Name: ALPERT, SCOTT M
Address: 6486 N W 72 PL
City-St-Zip: PARKLAND, FL 33067

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: JAMES A. BROOKS

EVP

01/22/2008

Electronic Signature of Signing Officer or Director

Date