

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045480

FILED
Mar 08, 2008
Secretary of State

Entity Name: FIRST FLORIDA MORTGAGE BROKERS, INC.

Current Principal Place of Business:

112 SOUTH FEDERAL HIGHWAY
UNIT # 4
BOYNTON BEACH, FL 33435

New Principal Place of Business:

4140 NW 7TH COURT
DELRAY BEACH, FL 33445 US

Current Mailing Address:

112 SOUTH FEDERAL HIGHWAY
UNIT # 4
BOYNTON BEACH, FL 33435

New Mailing Address:

4140 NW 7TH COURT
DELRAY BEACH, FL 33445 US

FEI Number: 65-0677587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, PHYLLIS
112 SOUTH FEDERAL HIGHWAY.
UNIT # 4
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

PERLMAN, PHYLLIS
4140 NW 7TH COURT
DELRAY BEACH, FL 33445 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:

03/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERLMAN, PHYLLIS
Address: 112 SOUTH FEDERAL HIGHWAY # 4
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP () Delete
Name: PERLMAN, IRWIN S
Address: 112 SOUTH FEDERAL HIGHWAY # 4
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERLMAN, PHYLLIS
Address: 4140 NW 7TH COURT
City-St-Zip: DELRAY BEACH, FL 33435 US

Title: VP (X) Change () Addition
Name: PERLMAN, IRWIN S
Address: 4140 NW 7TH COURT
City-St-Zip: DELRAY BEACH, FL 33435 US

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: IRWIN S PERLMAN

VP

03/08/2008

Electronic Signature of Signing Officer or Director

Date