

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017122

FILED
Mar 13, 2008
Secretary of State

Entity Name: FIRST MORTGAGE EQUITIES, INC.

Current Principal Place of Business:

1605 BAY ROAD
SUITE #401
MIAMI BEACH, FL 33139

New Principal Place of Business:

12260 SW 53RD STREET
SUITE #610
COOPER CITY, FL 33330

Current Mailing Address:

1605 BAY ROAD
SUITE #401
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0818559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFARTH, ROBERT D
1605 BAY ROAD
SUITE #401
MIAMI BEACH, FL 33139 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: D () Delete
Name: WOLFARTH, ROBERT
Address: 1605 BAY ROAD SUITE #401
City-St-Zip: MIAMI BEACH, FL 33139

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: D () Change (X) Addition
Name: WOLFARTH, ROBERT J
Address: 1605 BAY ROAD SUITE #401
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Change (X) Addition
Name: MARTIN, KATHLEEN
Address: 12260 SW 53RD STREET
City-St-Zip: COOPER CITY, FL 33330

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: ROBERT WOLFARTH

D

03/13/2008

Electronic Signature of Signing Officer or Director

Date