

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017122

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: FIRST MORTGAGE EQUITIES, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

1605 BAY ROAD  
SUITE #401  
MIAMI BEACH, FL 33139

## New Mailing Address:

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

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

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

## 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: KATHLEEN MARTIN

DIR

04/13/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date