

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000071629

Entity Name: FAIR CREDIT MORTGAGE INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

319 CLEMATIS STREET
STE 412
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

319 CLEMATIS STREET
STE 412
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0941458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOHUE, PAUL L JR
8605 DOVERBROOK DR
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DONOHUE, PAUL L JR
Address: 8605 DOVERBROOK DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P () Delete
Name: GRANDIZIO, STEVE
Address: 132 ALTER STREET
City-St-Zip: PHILADELPHIA, PA 19147

Title: D (X) Delete
Name: MILLER, MATT
Address: 11478 SANDERLING DR.
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Delete
Name: SIMS, BEN
Address: PO BOX 1269
City-St-Zip: OKEECHOBEE, FL 34973

Title: D (X) Delete
Name: MULLEN, JEFF
Address: 7 CAMPUS BLVD.
City-St-Zip: NEWTOWN SQUARE, PA 19073

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:

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: PAUL DONOHUE

CEO

05/03/2007

Electronic Signature of Signing Officer or Director

Date