

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091465

FILED
Mar 25, 2008
Secretary of State

Entity Name: FIRST FLAGLER MORTGAGE & FINANCE CORP.

Current Principal Place of Business:

712 US HIGHWAY ONE
SUITE 300
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

1335 OLD DIXIE HIGHWAY
UNIT 32B
LAKE PARK, FL 33403

Current Mailing Address:

712 US HIGHWAY ONE
SUITE 300
NORTH PALM BEACH, FL 33408

New Mailing Address:

1335 OLD DIXIE HIGHWAY
UNIT 32B
LAKE PARK, FL 33403

FEI Number: 65-0955095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: P () Delete
Name: MEEK, DAVID R
Address: 712 US HIGHWAY ONE SUITE 300
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP () Delete
Name: JENSON, VERONICA L
Address: 712 US HIGHWAY ONE SUITE 300
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T () Delete
Name: MEEK, DAVID R
Address: 712 US HIGHWAY ONE SUITE 300
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SEC () Delete
Name: JENSON, VERONICA L
Address: 712 US HIGHWAY ONE SUITE 300
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERONICA, STANTON L
Address: 1335 OLD DIXIE HIGHWAY UNIT 32B
City-St-Zip: LAKE PARK, FL 33403

Title: VP (X) Change () Addition
Name: STANTON, VERONICA L
Address: 1335 OLD DIXIE HIGHWAY UNIT 32B
City-St-Zip: LAKE PARK, FL 33403

Title: T (X) Change () Addition
Name: STANTON, VERONICA L
Address: 1335 OLD DIXIE HIGHWAY UNIT 32B
City-St-Zip: LAKE PARK, FL 33403

Title: SEC (X) Change () Addition
Name: STANTON, VERONICA L
Address: 1335 OLD DIXIE HIGHWAY UNIT 32B
City-St-Zip: LAKE PARK, FL 33403

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: VERONICA STANTON

PRES

03/25/2008

Electronic Signature of Signing Officer or Director

Date