

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000099

Entity Name: FCC MORTGAGE CORP.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5510 S FORT APACHE RD. SUTIE #10
LAS VEGAS, NV 89148

New Principal Place of Business:

Current Mailing Address:

5510 S FORT APACHE RD. SUTIE #10
LAS VEGAS, NV 89148

New Mailing Address:

FEI Number: 75-2984947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

SALEMME, FRANK V
252 THREE ISLANDS BLVD.
APT. 303
HALLANDALE BEACH, FL 33009 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: FRANK V. SALEMME

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SALEMME, CHERYL A
Address: 2801 S. VALLEY VIEW BLVD., #15
City-St-Zip: LAS VEGAS, NV 89102

Title: S () Delete
Name: SALEMME, CHRISTOPHER P
Address: 2801 S. VALLEY VIEW BLVD., #15
City-St-Zip: LAS VEGAS, NV 89102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SALEMME, CHERYL A
Address: 5510 S. FORT APACHE ROAD SUITE 10
City-St-Zip: LAS VEGAS, NV 89148

Title: S (X) Change () Addition
Name: SALEMME, CHRISTOPHER P
Address: 5510 S. FORT APACHE ROAD SUITE 10
City-St-Zip: LAS VEGAS, NV 89148

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: CHERYL A. SALEMME

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date