

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004982

FILED  
Mar 11, 2008  
Secretary of State

Entity Name: 1ST PREFERENCE MORTGAGE CORP.

**Current Principal Place of Business:**

9423 BELAIR RD  
BALTIMORE, MD 21236

**New Principal Place of Business:**

**Current Mailing Address:**

9423 BELAIR RD  
BALTIMORE, MD 21236

**New Mailing Address:**

FEI Number: 52-1720545      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PARISI, WILLIAM J  
Address: 1611 BUNTING AVENUE  
City-St-Zip: FENWICK ISLAND, DE 19944

Title: VP ( ) Delete  
Name: QUATTRO, FRED  
Address: 6201 MONROE ST  
City-St-Zip: CHEVERLY, MD 20785

Title: SEC ( ) Delete  
Name: WINKELMAN, MARGARET  
Address: 2320 QUEENSBURY DRIVE  
City-St-Zip: FALLSTON, MD 21047

Title: TREA ( ) Delete  
Name: GRIFFIN, JANE  
Address: 9429 BELAIR RD  
City-St-Zip: BALTIMORE, MD 21236

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC (X) Change ( ) Addition  
Name: GRIFFIN, JANE  
Address: 9429 BELAIR ROAD  
City-St-Zip: BALTIMORE, MD 21236

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: WILLIAM J PARISI

PRES

03/11/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date