

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001494

FILED  
Jan 11, 2006  
Secretary of State

Entity Name: PALMETTO SOUTH MORTGAGE CORP.

## Current Principal Place of Business:

840 SHULL STREET, SUITE B  
WEST COLUMBIA, SC 29169

## New Principal Place of Business:

830 GRACERN ROAD  
COLUMBIA, SC 29210

## Current Mailing Address:

840 SHULL STREET, SUITE B  
WEST COLUMBIA, SC 29169

## New Mailing Address:

830 GRACERN ROAD  
COLUMBIA, SC 29210

FEI Number: 57-1126920

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLORIDA COMPLIANCE SPECIALISTS, INC.  
2331 HANSEN COURT  
TALLAHASSEE, FL 32301 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: PS ( ) Delete  
Name: MCCOY, GREGORY A  
Address: 125 PEPPER HARROW LANE  
City-St-Zip: LEXINGTON, SC 29073

Title: VT ( ) Delete  
Name: BRANHAM, CHARLES E  
Address: 105 LAND STONE CIRCLE  
City-St-Zip: IRMO, SC 29063

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: MCCOY, GREGORY A  
Address: 4921 PLATT SPRINGS RD.  
City-St-Zip: WEST COLUMBIA, SC 29170

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GREG A. MCCOY

PS

01/11/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date