2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000854

Name:

Address:

City-St-Zip:

154 LINCOLN DRIVE

DALLAS, GA 30132

Entity Name: WATERSIDE MORTGAGE OF GEORGIA, INC.

FILED Mar 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1815 SATELLITE BLVD SUITE 404 DULUTH, GA 30097 **Current Mailing Address: New Mailing Address:** 154 LINCOLN DRIVE DALLAS, GA 30132 FEI Number: 20-1939335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BELL, KAYODE BELL, KAYODE 677 LAKEVIEW DRIVE 319 LAKEVIEW DRIVE CORAL SPRINGS, FL 33071 US CORAL SPRINGS, FL 33071 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: KAYODE BELL 03/10/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ABI-SARKIS, MARIO Name: Name: 3612 WYNTERING TRAIL NE Address: Address: City-St-Zip: MARIETTA, GA City-St-Zip: Title: () Delete Title: () Change () Addition RICHARDSON, JILL 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.

VΡ SIGNATURE: JILL RICHARDSON 03/10/2008