

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001165

FILED
Jan 04, 2007
Secretary of State

Entity Name: PINE STATE MORTGAGE CORPORATION

Current Principal Place of Business:

6065 ROSWELL ROAD STE 300
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

6065 ROSWELL ROAD STE 300
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 58-1932034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOD, WILLIAM F
2629 WAVERLY BARN RD SUITE 1338
DAVENPORT, FL 33897 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: C () Delete
Name: MOTLEY, ROBERT H
Address: 6065 ROSWELL ROAD STE 300
City-St-Zip: ATLANTA, GA 30328

Title: P () Delete
Name: WOOD, WILLIAM F
Address: 6065 ROSWELL ROAD STE 300
City-St-Zip: ATLANTA, GA 30328

Title: VP () Delete
Name: ATTAWAY, DAVID T
Address: 6065 ROSWELL ROAD STE 300
City-St-Zip: ATLANTA, GA 30328

Title: S () Delete
Name: PARICH, CHERYL B
Address: 6065 ROSWELL ROAD STE 300
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: ATTAWAY, DAVID T
Address: 6065 ROSWELL ROAD STE 300
City-St-Zip: ATLANTA, GA 30328

Title: S (X) Change () Addition
Name: PARISH, CHERYL B
Address: 6065 ROSWELL ROAD STE 300
City-St-Zip: ATLANTA, GA 30328

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: WILLIAM F. WOOD

P

01/04/2007

Electronic Signature of Signing Officer or Director

_____ Date