

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001165

FILED  
Jan 08, 2008  
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:**

6065 ROSWELL ROAD STE 1195  
ATLANTA, GA 30328

FEI Number: 58-1932034

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

Title: S ( ) Delete  
Name: PARISH, 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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 F. WOOD

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date