2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2006 08:00 AN DOCUMENT # F94000000686 **Secretary of State** 1. Entity Name USA SOUTH MORTGAGE CORPORATION Principal Place of Business Mailing Address 218 NORTH EAST AVE P 0 BOX 49287 SARASOTA, FL 34237 SARASOTA, FL 34230-8287 US 01122006 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-3664810 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent KORSHAK, STEPHEN D DO NOT WRITE 2345 SAND LAKE ROAD SUITE 120 IN THIS SPACE ORLANDO, FL 32809 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) HAODAAD9518 02/08/06-80101-023 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!!| FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE EDELSTEIN, MICHAEL L NAME STREET ADDRESS 218 NORTH EAST AVENUE CITY-ST-ZIP SARASOTA, FL 34237 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CHY-SI-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CUTY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empoyered id execute this report as frequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachr

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Daytime Phone