2008 FOR PROFIT CORPORATION

FILED Mar 03, 2008 08:00 A Secretary of State

Applied For Not Applicable

Daytime Phone #

| ANNU | Wiai 03, 2006 Q | |
|--|--|--|
| DOCUMENT # K87623 1. Entity Name SOUTHERN MORTGAGE FUND | ING CORPORATION | Secretary of |
| Principal Place of Business 2302 NW 66TH DRIVE BOCA RATON, FL 33496 US | Mailing Address 950 PENINSULA CORP. CIRCLE 2000 BOCA RATON, FL 33487 US | |
| DO NOT WO! | TE IN THIS SPACE | 02282008 No Chg-P CR2E034 (11/05) |
| DO NOT WRI | 4. FEI Number Applied Fo 65-0204542 Not Applie | |
| , | | 5. Certificate of Status Desired \$8.75 Additional Fee Required |
| 6. Name and Address of Cu | rent Registered Agent | |
| SCHOENFIELD, DAVID 2302 NW 66TH DRIVE BOCA RATON FL 33496 | | DO NOT WRITE |

| DC | NOT | WRITE |
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| IN | THIS | SPACE |

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| 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 | | | | | | |
| FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution. | | | ncing | \$5.00 May Be Added to Fees | U00000845032 03/13/08-80023-008 150.00 | | |
| 10. | OFFICERS AND DIREC | TORS | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD SCHOENFIELD, DAVID 561-NW77-ST *207 2302 N BOCA RATON, FL 33496 | wheth Dr. | 42. | · · · · · · · · · · · · · · · · · · · | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE | | | | _ | NOT WRITE THIS SPACE | | |
| NAME STREET ADDRESS CITY-ST-ZIP | | | - | | Same of AGE | | |
| TITLE NAME STREET ADDRESS CITY+ST-ZIP | | | | , | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | to the | 7 | | | |
| 12. I hereby 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 or page empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a patiess, who lightly like empowered. | | | | | | | |