

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089973

FILED
May 02, 2007
Secretary of State

Entity Name: SOUTH SHORE MORTGAGE & FUNDING, INC.

Current Principal Place of Business:

21430 NE 25TH ST
WILLISTON, FL 32696 US

New Principal Place of Business:

2144 THOMPSON RD
LITHIA, FL 33547 US

Current Mailing Address:

21430 NE 25TH ST
WILLISTON, FL 32696 US

New Mailing Address:

2144 THOMPSON RD
LITHIA, FL 33547 US

FEI Number: 59-3745011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBONS, GARY A
3321 HENDERSON BLVD
TAMPA, FL 33609 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: MITHCELL, DONALD W JR
Address: 21430 NE 25TH ST
City-St-Zip: WILLISTON, FL 32696 US

Title: MRS () Delete
Name: MITHCELL, SUSANN M
Address: 21430 NE 25TH ST
City-St-Zip: WILLISTON, FL 32696 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: MITHCELL, DONALD W JR
Address: 2144 THOMPSON RD
City-St-Zip: LITHIA, FL 33547 US

Title: MRS (X) Change () Addition
Name: MITHCELL, SUSANN M
Address: 2144 THOMPSON RD
City-St-Zip: LITHIA, FL 33547 US

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: DONALD W MITCHELL JR

MR

05/02/2007

Electronic Signature of Signing Officer or Director

Date