

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023051

FILED
Apr 28, 2006
Secretary of State

Entity Name: ONESOUTH MORTGAGE CORPORATION

Current Principal Place of Business:

2200 DR. MARTIN LUTHER KING JR. BLVD.
SUITE E
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

PO BOX 387
LEHIGH ACRES, FL 33970

New Mailing Address:

PO BOX 1270
LEHIGH ACRES, FL 33970

FEI Number: 47-0850625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMBERLEY, DANIELS D PRES.
PO BOX 387
LEHIGH ACRES, FL 33970 US

Name and Address of New Registered Agent:

KIMBERLEY, DANIELS D PRES.
PO BOX 1270
LEHIGH ACRES, FL 33970 US

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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DANIELS, KIMBERLEY D
Address: 748 MILWAUKEE BOULEVARD
City-St-Zip: LEHIGH ACRES, FL 33930

Title: VD () Delete
Name: DANIELS, JOHN K
Address: 748 MILWAUKEE BOULEVARD
City-St-Zip: LEHIGH ACRES, FL 33930

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DANIELS, KIMBERLEY D
Address: 2113 BERKLEY WAY
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VD (X) Change () Addition
Name: DANIELS, JOHN K
Address: 2113 BERKLEY WAY
City-St-Zip: LEHIGH ACRES, FL 33971

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: KIMBERLEY D. DANIELS

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date