2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058426

FILED Jul 10, 2007 Secretary of State

Entity Name: SOUTHSHORE INTERNATIONAL MORTGAGE CORPORATION

Current Principal Place of Business: New Principal Place of Business: 1000 SOUTH TAMIAMI TRAIL SARASOTA, FL 34236 **Current Mailing Address: New Mailing Address:** 1000 SOUTH TAMIAMI TRAIL SARASOTA, FL 34236 FEI Number: 90-0087628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MELISSA K. RICE, PA ORJUELA, PAULA A 1900 MAIN STREÉT 1000 S TAMIAMI TR SARASOTA, FL 34236 US SUITE 300 SARASOTA, FL 34236 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: PAULA A ORJUELA 07/10/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: (X) Delete Title: () Change () Addition LOTH, NEAL Name: Name: 38 RIVERFRONT DRIVE Address: Address: City-St-Zip: VENICE, FL 34293 City-St-Zip: Title: Title: () Change () Addition () Delete ORJUELA, PAULA A Name: Name: 1000 SOUTH TAMIAMI TRAIL Address: Address: SARASOTA, FL 34236 91 City-St-Zip: 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: PAULA A ORJUELA P 07/10/2007