2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2007 8:00 am Secretary of State DOCUMENT # P06000118244 04-19-2007 90189 021 ***150.00 1. Entity Name FIRST SOUTH HOMEFUNDING INC. Principal Place of Business Mailing Address 40069256 1176-1 EDGEWOOD AVE. S 1176-1 EDGEWOOD AVE. S JACKSONVILLE, FL 32205 JACKSONVILLE, FL 32205 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Same Same Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04092007 Chg-P City & State City & State 4. FEI Number Applied For 06179 2281 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6.- Name and Address of Current Registered Agent Name Same ROGERS, RACHEL A Street Address (P.O. Box Number is Not Acceptable) 1176-1 EDGEWOOD AVE S JACKSONVILLE, FL 32205 City Zip Code 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 4-17-07 Signature, typed or printed name of registered agent and (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Addition □ Delete TITLE ☐ Change ROGERS, RACHEL A NAME NAME STREET ADDRESS 1851 PARADISE MOORINGS BLVD STREET ADDRESS CITY-ST-ZIP MIDDLEBURG, FL 32068 CITY-ST-ZIP VP TITLE TITLE Change ☐ Addition ☐ Delete KENT, NORVELLE S NAME NAME STREET ADDRESS 1863 OAKCHIME DR STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32065 CITY-ST-ZIP ☐ Addition TITLE □ Delete TITLE Change TOUCHTON, PALMER ALLEN NAME NAME STREET ADDRESS 5930 CLIFTON AVE STREET ADDRESS CITY+ST-ZIP JACKSONVILLE, FL 32211 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 trustee 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 an address, with all other like empowered.

FILED