2007 FOR PROFIT CORPORATION

STREET ADDRESS

STREET ADDRESS

T 1 - 72 -

CITY-ST-ZIP

MLE ...

COTY-ST-70

NAME

Jun 07, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P06000150985 SOUTHERN PREMIER MORTGAGE, INC. Principal Place of Business Mailing Address 445 DOUGLAS AVE STE 22-05 I 445 DOUGLAS AVE STE 22-05 I ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACKENZIE, COLIN Street Address (P.O. Box Number is Not Acceptable) 445 DOUGLAS AVE STE 22-05 I ALTAMONTE SPRINGS, FL 32714 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 the obligations of registered agent. SIGNATURE ___ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Bo Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MLE □ Delete TITLE ☐ Change ☐ Addition NAME MACKENZIE, COLIN NAME STREET ADDRESS 445 DOUGLAS AVE STE 22-05 I STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZP MLE ☐ Delate TITLE Change ☐ Addition MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZEP CITY-ST-ZIP TITLE tine ☐ Delete Change ☐ Addition NUME HALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Detete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZP CITY-ST-ZIP MILE Detete TITLE ☐ Change ☐ Addition NAME NAME

FILED

Change

☐ Addition

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

STREET ADORESS

STREET ADDRESS

CITY-SI-7P

CITY-ST-ZIP

TITLE

NAME

C Delete

SIGNATURE ME OF HERMS OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PRINTED