**2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)** 

## Mar 22, 2006 08:00 AM Secretary of State DOCUMENT # P30356 t. Entity Name MORTGAGE GROUP SOUTH CORPORATION Principal Place of Business Mailing Address 2409 BEMISS RD. P.Q. BOX 2285 VALDOSTA GA 31602 VALDOSTA GA 31604-2285 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied Far 58-1772615 Not Applicat: Zip Country Zio 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 PERRIN, DONALD F. Street Address (P.O. Box Number is Not Acceptable) 320 U.S. HIGHWAY 41 SOUTH **INVERNESS FL 32650** 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, typed or printed name of registered agent and lifto it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 TITLE THE U00000476151 □ Change □ Andding Oefete NAME JOHNSON, MARY T. HAME 04/05/06-80**046-011 158.75** STREET ADDRESS 2409 BEMISS RD. STREET ADDRESS CITY-ST-ZIP VALDOSTA GA CITY-ST-ZIP Defete ☐ Change DEWAR, JAMES L., JR. NAME STREET ADDRESS 2409 BEMISS RD. STRELT ADDRESS CITY-ST-ZIP VALDOSTA GA CITY-ST-71P ☐ Delete Addition TITLE TILLE Change NAME MAIR STREET ADDRESS STHLET ADDRESS CITY-57-218 CITY-ST-Z# TITLE ☐ Defete TITLE ☐ Chance Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THILE ☐ Change ☐ Addition NAME NAME STREET ADURESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition HILE Change NAME NAME STREET ADDRESS STREET ADORESS CITY-S1-ZIP CHY-SI- AP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 alfother like expowered.

President 3/16/06 (279) 242 775

**FILED**