

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067201

FILED
Apr 14, 2008
Secretary of State

Entity Name: SOUTH ATLANTIC MORTGAGE CORPORATION

Current Principal Place of Business:

7205 CORPORATE CENTER DRIVE
411
MIAMI, FL 33126

New Principal Place of Business:

3850 BIRD ROAD
105
CORAL GABLES, FL 33146

Current Mailing Address:

7205 CORPORATE CENTER DRIVE
411
MIAMI, FL 33126

New Mailing Address:

3850 BIRD ROAD
105
CORAL GABLES, FL 33146

FEI Number: 65-0608652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANS, MARYLIN R
7205 CORPORATE CENTER DRIVE
411
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DANS, MARYLIN R
3850 BIRD ROAD
105
CORAL GABLES, FL 33146 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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DANS, MARILYN R
Address: 6165 PINETREE DR
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: MARYLIN DANS

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date