2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Aug 21, 2006 08:00 Al Secretary of State DOCUMENT # P97000070904 SOUTHERN STATE MORTGAGE. INC. Principal Place of Business Mailing Address 1136 PINE ISLAND ROAD 2613 SW 32ND ST. CAPE CORAL, FL 33909 CAPE CORAL, FL 33914 CR2E034 (11/05) 05152006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0774394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEMCKE, JEFFREY R DO NOT WRITE 1136 PINE ISLAND ROAD CAPE CORAL, FL. 33909 IN THIS SPACE 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS D TITLE NAME LEMCKE, JEFFREY R 1136 PINE ISLAND ROAD STREET ADDRESS CAPE CORAL, FL 33909 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SESSION LENCKE

8-18-46 339-549-7/00 Date Datime Phone 1