2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 03, 2008 8:00 am **Secretary of State DOCUMENT # P98000024901** 1. Entity Name 03-03-2008 90185 001 ***150.00 PACE MORTGAGE, INC. Principal Place of Business Mailing Address 4545 CHUMUCKLA HWY P.O. BOX 2402 US PACE, FL 32571 US PACE, FL 32571 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3500387 Not Applicable Zip Country Country Zio \$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 **BASS & SANDFORY PA** Street Address (P.O. Box Number is Not Acceptable) 1301 W GADSDEN ST PENSACOLA, FL 32501 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 (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE Change [] Addition Delete NAME COTTON, DOYLE M STREET ADDRESS 4545 CHUMUCKLA HWY STREET ADDRESS CITY-ST-ZIP PACE, FL 32571 CITY-ST-ZIP TITLE VPST ☐ Delete TITLE Change Addition COTTON, CYNTHIA B STREET ADDRESS 4545 CHUMUCKLA HWY STREET ADDRESS CITY-ST-ZIP PACE, FL 32571 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STHEET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Change IIILE ☐ Defete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-712 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, Elorida Statutes; and that my name appears in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered.

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prida Statutes; and that my name appears in Block 10 or Block 11 if