

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 301990

FILED
Mar 18, 2008
Secretary of State

Entity Name: SOUTHERLAND INVESTMENTS, INC.

Current Principal Place of Business:

2121 SW 3RD AV
5 FL
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

2121 SW 3RD AV
5 FL
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 59-1160701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLANDER, BRUCE D.
3700 SHERIDAN STREET, SUITE P
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

FRIEDLANDER, BRUCE D.
3300 N. UNIVERSITY DR
SUITE 4
CORAL SPRINGS, FL 33065 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: _____ 03/18/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: PAPPAS, TIMOTHY D
Address: 2121 SW 3RD AV 5FL
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP () Delete
Name: PAPPAS, MICHAEL I
Address: 2121 SW 3RD AV 5FL
City-St-Zip: MIAMI, FL 33129

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: TIMOTHY PAPPAS DVS 03/18/2008
Electronic Signature of Signing Officer or Director Date