2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # H43836 Mar 05, 2008 08:00 Al Secretary of State 1. Entity Name SOUTHLAND BUSINESS GROUP, INC. Principal Place of Business Mailing Address 3314 HENDERSON BLVD. 3314 HENDERSON BLVD. 106 106 **TAMPA, FL 33609 TAMPA, FL 33609** 01142008 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2495998 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SEAMAN, KATHRYN M DO NOTAWRITE 3314 HENDERSON BLVD. STE. 106 **TAMPA, FL 33609** 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 2/29/08 (NOTE: Registered Agent aligneture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VSD TITLE SEAMAN, RONALD M NAME 3314 HENDERSON BLVD, STE 106 STREET ADDRESS :U000000848174 TAMPA, FL CITY-ST-7IP 03,207,08-80006-029,150:00 PTD TITLÈ SEAMAN, KATHRYN M NAME 3314 HENDERDON BLVD, STE 106 STREET ADDRESS CITY-ST-ZIP TAMPA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

CITY-ST-ZIP

M. Mathym Stander BIGHATURE AND TYPED ON PRINTED HABIE OF BIGHING OFFICER OR DIRECTOR 2/29/08

813-353-0311

Daytime Phone #