

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 19, 2007
Secretary of State**

DOCUMENT# P06000099882

Entity Name: SOUTHERN TEXTS CORP

Current Principal Place of Business:

2727 ELEANOR WAY
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

2727 ELEANOR WAY
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 38-3739729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUDIN, MITCHELL J
2727 ELEANOR WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRUDIN, MITCHELL J
Address: 2727 ELEANOR WAY
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: COUGILL, HEIDI
Address: 9342 EQUAS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR (X) Change () Addition
Name: GRUDIN, MITCHELL J
Address: 1515 HANDCOCK BRIDGE PARKWAY
City-St-Zip: CAPE CORAL, FL 33990 FL

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: MITCHELL GRUDIN

PRES

06/19/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date