

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42358

FILED
Mar 29, 2007
Secretary of State

Entity Name: SOUTHERN CROSS PLANTATION, INC.

Current Principal Place of Business:

POST OFFICE BOX 164
DESTIN, FL 32540

New Principal Place of Business:

4058 INDIAN BAYOU NORTH
DESTIN, FL 32541 US

Current Mailing Address:

4058 INDIAN BAYOU NORTH
DESTIN, FL 32541 US

New Mailing Address:

POST OFFICE BOX 164
DESTIN, FL 32540 US

FEI Number: 59-3088144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: KELLY, LAURIE W
Address: 4058 INDIAN BAYOU NORTH
City-St-Zip: DESTIN, FL 32541

Title: PD () Delete
Name: KELLY, BRANT E
Address: 4058 INDIAN BAYOU NORTH
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: KELLY, LAURIE W
Address: 4058 INDIAN BAYOU NORTH
City-St-Zip: DESTIN, FL 32541 US

Title: PD (X) Change () Addition
Name: KELLY, BRANT E
Address: 4058 INDIAN BAYOU NORTH
City-St-Zip: DESTIN, FL 32541 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BRANT KELLY

PD

03/29/2007

Electronic Signature of Signing Officer or Director

Date