2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # 008878

1. Entity Name

SOUTHERN ELECTRIC COMPANY



FILED Apr 18, 2007 8:00 am Secretary of State

04-18-2007 90183 039 ***150.00

Principal Place of Business Mailing Address 2545 EDISON AVE 2545 EDISON AVE JACKSONVILLE FL 32204 JACKSONVILLE FL 32204 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, alc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-0456960 Not Applicable Country Zip Country \$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 SAMS, W TAYLOR 2220 RIVERSIDE AVE Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32204 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 Signature, typed or printed name of registered agent and title if applicable. INOTE Registered Agent signature required when reinstating, FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ШЦ Delete THEF Change ☐ Addition SAMS, W TAYLOR NAME SAMS, W TAYLOR 2220 RIVERSIDE AVE STREET ADDRESS. STREET ADDRESS 2220 RIVERSIDE AVE JACKSONVILLE FL 32204 C1TY - S1 - 71P CITY ST 7IP JACKSONVILLE FL 32204 TITLE ☐ Delete THE ☐ Change ☐ Addition MORRIS, ELLEN J NAME NAME 4111 DIMSDALE RD STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32257 CHY SLZIP CHY ST 7IP HILL Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST ZIP HILL Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY ST-ZIP IIIII. ☐ Delete JIILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP TITLE ☐ Delete MUE Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SI

ELLEN J. MORRIS

4/9/07

(904) 387-4647

Daytime Phone #