2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 349392

1. Entity Name

SOUTH FLORIDA INDUSTRIES, INC



FILED Apr 18, 2007 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401

ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401



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DO NOT WRITE IN THIS SPACE

02122007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-1278566 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TABERNILLA, ARMANDO A ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401

DO NOT WRITE 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 the obligations of egistered agent. SIGNATURE					
Sugnature (pand or printed time of registered agent and tille if applicable (NOTE Registered Agent signature required when reinstalling) DATE					
FILE NOWIII FEE 1S \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Fina Trust Fund Contribution		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS TABERNILLA, ARMANDO A ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401				U00000713752 04/26/07-80102-009 150.00
FITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BLOMQVIST, ERIK J ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401				
TITLE NAME STREE1 ADDRESS CITY-ST-ZIP	DP RECIO, ALBERTO ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEV CARSON, DONALD W ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401			IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RYAN, ALLAN A IV ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401				
TITLE NAME	EV FERNANDEZ, LUIS J				

12. I hereby certify that the information supplied with this filling 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:

STREET ADDRESS ONE NORTH CLEMATIS ST STE 200
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

By: Armando A. Tabernilla, V.P.

561-655-6303

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Daytime Phone #