2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 24, 2008 08:00 AM **DOCUMENT # 481672 Secretary of State** SOUTHERN PROPERTIES, INC. Principal Place of Business Mailing Address 3002 N. CHARLIE TAYLOR ROAD 3002 N. CHARLIE TAYLOR ROAD PLANT CITY, FL 33565 PLANT CITY, FL 33565 CR2E034 (11/05) 01172008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1618846 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FUTCH, ALVIN C DO NOT WRITE 3002 N. CHARLIE TAYLOR ROAD PLANT CITY, FL 33566 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 registered agent. SIGNATURE Someture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PS TITLE NAME FUTCH, ALVIN C. STREET ADORESS 3002 N CHARLIE TAYLOR RD CITY-ST-ZIP PLANT CITY, FL 33565 U00000793686 TITLE 01/25/08-80018-023 150.00 NAME FUTCH, MARY JO STREET ADDRESS 3002 N CHARLIE TAYLOR RD CITY-ST-ZIP PLANT CITY, FL 33565 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 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.

Alvin C. Futch, PResident