2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 28, 2008 08:00 AN Secretary of State **DOCUMENT # 524697** 1. Entity Name SOUTHLAND ADVERTISING & PROMOTION, INC. Principal Place of Business Mailing Address 2837 S ATLANTIC AVE DAYTONA BEACH SHORES FL 32118 2837 S ATLANTIC AVE DAYTONA BEACH SHORES FL 32118 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1723354 Not Applicable Zıp Country 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 BAKER, DUDLEY T Street Address (P.O. Box Number is Not Acceptable) 2837 S'ATLANTIC AVE DAYTONA BEACH SHORES FL 32118 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or corp., in the State of Florida. It am familiar with, and accept the obligations of registered agent. Signature, typed or profed name of registryed agent and life Tapplicable. (NOTE: Registried Agent eightfurn required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution : [Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Derete TITLE ☐ Change ☐ Addition BAKER, DUDLEY T NAME 2837 S ATLANTIC AVE STREET ADDRESS STREET ADORESS DAYTONA BEACH SHORES FL 32118 CHY-\$1-ZIP Darete TITLE TITLE Change ☐ Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP HILL Addition Defete 02/05/08-80002-007 9 Shijin 114+45 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De ele ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-2IP CITY-ST-ZIP ☐ Deiete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TATLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRES.

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 efficer 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.

applied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I furtner certify that the information

1/24/08

386-304-3529

Day, no Phone #