2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001780

Title:

Name:

Address:

City-St-Zip:

() Delete

MCPHERSON, DON

FLORENCE, SC 29501

2320 TRADE CT.

FILED Jan 23, 2007 Secretary of State

Entity Name: SOUTHERN IMAGING GROUP INC. **Current Principal Place of Business: New Principal Place of Business:** 154 NEWPORT DR., UNIT 1301 NAPLES, FL **Current Mailing Address: New Mailing Address:** P.O. DRAWER 6437 FLORENCE, SC 29502 FEI Number: 57-1116768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KOLLIN, BEVERLY 154 NEWPORT DR., UNIT 1301 NAPLES, FL 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PUCKETT, STEVE Name: Name: 2507 RIVERBEND RD. Address: Address: City-St-Zip: JAMESTOWN, NC 27282 City-St-Zip: Title: Title: () Delete (X) Change () Addition Name: PRICE, JERRY Name: PRICE, JERRY CHMN 1261 1ST ST SE SUITE C 1261 1ST ST SE SUITE C Address: Address: COLUMBIA, SC 29209 COLUMBIA, SC 29209 City-St-Zip: City-St-Zip:

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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: DON MCPHERSON CEO 01/23/2007

(X) Change () Addition

MCPHERSON, DON CEO

FLORENCE, SC 29501

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