

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007455

Entity Name: SOUTHWIND GROUP, INC

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

910 PETROLEUM DRIVE
ABILENE, TX 79602

New Principal Place of Business:

Current Mailing Address:

910 PETROLEUM DRIVE
ABILENE, TX 79602

New Mailing Address:

FEI Number: 75-2640367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR. SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Title: PC () Delete
Name: CUTBIRTH, SAM
Address: 1410 WOODLAND TR
City-St-Zip: ABILENE, TX 79605

Title: ST () Delete
Name: BEALL, JASON
Address: 200 CR 498
City-St-Zip: GOLDSBORO, TX 79519

Title: VC () Delete
Name: EDWARDS, DALE
Address: 1609 ELMWOOD DR.
City-St-Zip: ABILENE, TX 79605

Title: D () Delete
Name: EDWARDS, ROSEMARY
Address: 1609 ELMWOOD DR.
City-St-Zip: ABILENE, TX 79605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VC (X) Change () Addition
Name: EDWARDS, DALE
Address: 4402 LA HACIENDA
City-St-Zip: ABILENE, TX 79602

Title: D (X) Change () Addition
Name: EDWARDS, ROSEMARY
Address: 4402 LA HACIENDA
City-St-Zip: ABILENE, TX 79602

I hereby certify that the information supplied with this filing does not qualify 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.

SIGNATURE: JASON BEALL

ST

02/20/2008

Electronic Signature of Signing Officer or Director

Date