2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # F93000004790 01-16-2008 90017 009 ***158.75 1. Entity Name SOUTH GULF INC. Principal Place of Business Mailing Address 40004468 811 S. DEPOT STREET P.O. BOX 605 BONIFAY, FL 32425 US BONIFAY, FL 32425 US 01152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 61-1076544 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOWELL, GLENDA DO NOT WRITE 200 SON-IN-LAW ROAD BONIFAY, FL 32425 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HOWELL, MICHAEL NAME 200 SON-IN-LAW ROAD STREET ADDRESS CITY-ST-ZIP BONIFAY, FL 32425 HOWELL, GLENDA NAME STREET ADDRESS 200 SON-IN-LAW CITY-ST-ZIP BONIFAY, FL 32425 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-\$1-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 a other like empowered.

SIGNATURE:

STREET ADDRESS CITY-SI-ZIP

FILED Jan 16, 2008 8:00 am