2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003942

111 FIRST STREET

EL CARMEN PANAMA,

Address: City-St-Zip:

Entity Name: SOUTH FLORIDA STATE CORPORATION

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6100 GLADES ROAD SUITE 213 BOCA RATON, FL 33434 **New Mailing Address: Current Mailing Address:** 6100 GLADES ROAD SUITE 213 BOCA RATON, FL 33434 FEI Number: 98-0057741 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: ANDREONI, STEPHANIE 6100 GLADÉS RD., STE 213 BOCA RATON, FL 33434 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 CHENG, JOHN C Name: Name: 111 FIRST STREET Address: Address: City-St-Zip: EL CARMEN PANAMA, City-St-Zip: Title: Title: () Delete () Change () Addition DE CHENG, ELSA ESCARTIN Name: Name: 111 FIRST STREET Address: Address: EL CARMEN, PA City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition DE GUERARA, IDA E Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: STEPHANIE ANDREONI RA 04/26/2007