

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004830

FILED
Apr 29, 2008
Secretary of State

Entity Name: FIRST SOUTHERN GUARANTEE FINANCIAL CORPORATION

Current Principal Place of Business:

125 PLANTATION CENTER DR., STE. 800A
MACON, GA 31210

New Principal Place of Business:

125 PLANTATION CENTRE DR., STE. 800A
MACON, GA 31210

Current Mailing Address:

125 PLANTATION CENTER DR., STE. 800A
MACON, GA 31210

New Mailing Address:

125 PLANTATION CENTRE DR., STE. 800A
MACON, GA 31210

FEI Number: 58-2385994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA COMPLIANCE SPECIALIST, INC.
2331 HANSON PLACE
TALLAHASSEE, FL 32301 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: P () Delete
Name: PROFFITT, ANTHONY D
Address: 246 PEBBLEBROOK LANE
City-St-Zip: MACON, GA 31220

Title: S () Delete
Name: PROFFITT, BEBE W
Address: 246 PEBBLEBROOK LANE
City-St-Zip: MACON, GA 31220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANTHONY D PROFFITT

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date