

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2006 8:00 am
Secretary of State

04-20-2006 90171 030 ***150.00

40053971



04052006 Chg-P CR2E034 (11/05)

DOCUMENT # H00241					
1. Entity Name SOUTHERNMOST PETROLEUM CORPORATION					
Principal Place of Business			Mailing Address % EDWARD P. GUTTENMACHER		
2. Principal Place of Business U.S. Highway #1		3. Mailing Address 7301 S.W. 57th Court			
Suite, Apt. #, etc.		Suite, Apt. #, etc. Suite 560			
City & State Islamorada, FL		City & State South Miami, FL		4. FEI Number 59-2395352	
Zip 33036		Country Monroe		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 33143		Country Miami-Dade			
6. Name and Address of Current Registered Agent GUTTENMACHER, EDWARD P. 2600 DOUGLAS RD PENTHOUSE 8 MIAMI, FL 33130-4448			7. Name and Address of New Registered Agent Name: Edward P. Guttenmacher Street Address (P.O. Box Number is Not Acceptable): 7301 S.W. 57th Court Suite 560 City: South Miami FL Zip Code: 33143		
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: DATE: 4/17/06 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MOONEY, ELIZABETH JACOBS US HIGHWAY 1 ISLAMORADO, FL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 all other like empowered.					
SIGNATURE:			Date: 4/19/06 305 666 1090 <small>Daytime Phone #</small>		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

ATTACHMENT 40053971

GUTTENMACHER, BOHATCH & BARINAGA-BURCH, P.A.

ATTORNEYS AT LAW

SAIDY M. BARINAGA-BURCH*
JOHN S. BOHATCH
EDWARD P. GUTTENMACHER

PRACTICE LIMITED TO
PROBATE, ESTATE PLANNING,
BUSINESS PLANNING & TAXATION

*LL.M. ESTATE PLANNING

7301 SOUTHWEST 57TH COURT
SUITE 560
SOUTH MIAMI, FLORIDA 33143

TELEPHONE (305) 666-1040
TELEFAX (305) 666-1020
E-MAIL Law@GBTaxLaw.com

KEY WEST OFFICE

GULFVIEW POINT
2647 GULFVIEW DRIVE
KEY WEST, FLORIDA 33040

TELEPHONE (305) 294-1521
TELEFAX (305) 292-4016

PLEASE REPLY TO:
SOUTH MIAMI

April 17, 2006

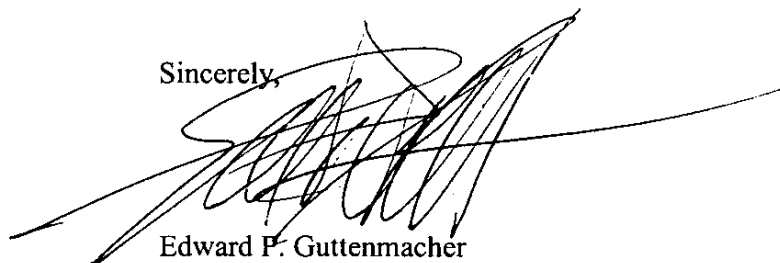
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Southernmost Petroleum Corporation
Document # H00241

To Whom It May Concern:

Enclosed please find the Annual Report for the above-referenced entity along with a check in the amount of \$150.00 payable to the Florida Department of State for the annual report fee.

Sincerely,



Edward P. Guttenmacher

EPG/cac
Enclosure