

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H00241

FILED
Jan 17, 2007
Secretary of State

Entity Name: SOUTHERNMOST PETROLEUM CORPORATION

Current Principal Place of Business:

U.S HWY #1
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

7301 S.W. 57TH CT
STE 560
S. MIAMI, FL 33143 US

New Mailing Address:

PO BOX 182
ISLAMORADA, FL 33036 US

FEI Number: 59-2395352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTTENMACHER, EDWARD P.
7301 S.W. 57TH CT
STE 560
S. MIAMI, FL 33143 US

Name and Address of New Registered Agent:

JACOCKS-MOONEY, ELIZABETH J PRES.
81868 OVERSEAS HWY.
ISLAMORADA, FL 33036 US

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: ELIZABETH JACOCKS-MOONEY

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOONEY, ELIZABETH JAC, OCKS
Address: US HIGHWAY 1
City-St-Zip: ISLAMORADO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOONEY, ELIZABETH JAC, OCKS
Address: US HIGHWAY 1
City-St-Zip: ISLAMORADA, FL

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIZABETH JACOCKS-MOONEY

PRES

01/17/2007

Electronic Signature of Signing Officer or Director

Date