2007 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT **FILED** Feb 19, 2007 08:00 A Secretary of State DOCUMENT # H43836 SOUTHLAND BUSINESS GROUP, INC. Principal Place of Business Mailing Address 3314 HENDERSON BLVD. 3314 HENDERSON BLVD. 106 TAMPA, FL 33609 TAMPA, FL 33609 US 02162007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2495998 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEAMAN, KATHRYN M DO NOI WRITE 3314 HENDERSON BLVD. STE. 106 TAMPA, FL 33609 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. 2/16/07 tered Agent elignature required when minutating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VSD TITLE SEAMAN, RONALD M NAME 3314 HENDERSON BLVD, STE 106 STREET ADDRESS CITY-ST-ZIP TAMPA, FL THE NAME SEAMAN, KATHRYN M 3314 HENDERDON BLVD, STE 106 STREET ADDRESS CITY-ST-ZIP TAMPA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 eath; 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:

M. Hayhan Seaman President

2/16/07 813-353-0311 Data Davine Phone 8