2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 31, 2008 08:00 A Secretary of State DOCUMENT # J08020 1. Entity Name SOUTH DIXIE REALTY AND MORTGAGE COMPANY Principal Place of Business Mailing Address % MORRIS HERMAN % MORRIS HERMAN 7800 RED RD., SUITE 117-A SO. MIAMI FL 33143 7800 RED RD., SUITE 117-A SO. MIAMI FL 33143 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 59-2658953 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERMAN, MORRIS Street Address (P.O. Box Number is Not Acceptable) 7800 RED RD. SUITE 107-A SO. MIAMI FL 33143 Zip Code 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 Signature, typed or prinled learns of registered agent and tille if applicable. StOTE Registered Agent sign flore required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change . TITLE Defeto TITLE Audition NAME HERMAN, MORRIS NAME U00000875434 STREFT ADDRESS STREET ADDRESS 7800 RED RD. #107-A 04/11/08-80032-019 150.00 SO. MIAMI FL CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Dereile TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HILL Dalete ☐ Change Addition MALE 1277.1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THE Defete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS 011Y-ST-7/2 CHY-GI-ZIP ☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 智器 医环戊基二氏病性 CC 32124 CITY- ST-ZIP CITY-ST-ZIP attenganeses havenberg einen kann betar in tie bis স্কৃত্যু কুৰুৰ সৰু মুক্তি সামৰ ৰ জন্ম কৰা কৰা কৰা কৰিছিল। কৰি Ghangel - কৰি Addition TITLE · De ele TITLE NEME NAME STREET ADDRESS STREET ADDRESS Track of the H CITY-ST-ZIP CITY-ST ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

SIGNATUR