2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 02, 2007 08:00 A DOCUMENT # J59636 1. Entity Name Secretary of State SOUTHERN FINANCIAL GROUP, INC. Principal Place of Business 443 ESPANOLA WAY 443 ESPANOLA WAY #305 #305 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #. etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0122288 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBINS, GINA 443 ESPANOLA WAY Stroot Address (P.O. Box Number is Not Acceptable) SUITE 305 MIAMI BEACH FL 33139 City 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 printed name of registered agent and title it applicable, (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 11111 ☐ Delete TITLE Change Addition ROBINS, GINA NAMI NAME U00000653498 03/13/07-80024-018 150.00 443 ESPANOLA WAY, #305 STRULL ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CHY- \$1-7IP CHY-SI-ZIP HHE Defete IIILE Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHIY-ST-ZIP City+S1-74P THIE Delete ☐ Change ☐ Addition NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY ST-7IP ☐ Delete Change Addition NAMI STREET ADDRESS STREET ADDRESS CHY-S1-7IP CITY - ST- ZIP Int. ☐ Delete Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-70P CHY-S1-7P JIME ☐ Defete TITLE Change Addition NAME STREEL ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP

12. I horeby 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 logal 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: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-22-07

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