2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K67968

FILED Jan 19, 2007 Secretary of State

Entity Name: SOUTHERN CROSS CONTRACTING, INC.

Current Principal Place of Business: New Principal Place of Business: SOUTHERN CROSS CONTRACTING INC 6000 DEACON PLACE SARASOTA, FL 34238 **New Mailing Address: Current Mailing Address:** SOUTHERN CROSS CONTRACTING INC 6000 DEACON PLACE SARASOTA, FL 34238 US FEI Number: 65-0098630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PROCTOR, JOHN M. 6000 DEACON PLACE SARASOTA, FL 34238 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PROCTOR, JOHN M Name: Name: 6000 DEACON PLACE Address: Address: City-St-Zip: SARASOTA, FL 34238 US City-St-Zip: () Delete Title: **VPS** Title: () Change () Addition Name: PROCTOR, LAURA J Name: 6000 DEACON PLACE Address: Address: SARASOTA, FL 34238 US City-St-Zip: City-St-Zip:

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: JOHN M. PROCTOR PT 01/19/2007