2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # L16722 1. Entity Name SOUTHERN FINANCIAL CORPORATION OF PANAMA CITY, INC. Principal Place of Business Mailing Address 2911 SOUTH HWY. 77 2911 SOUTH HWY, 77 LYNN HAVEN FL 32444 US LYNN HAVEN FL 32444 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2968828 Not Applicable Zip Country Zip 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 SHAW, WILLIAM E., JR. 2911 S HWY 77 Street Address (P.O. Box Number is Not Acceptable) LYNN HAVEN FL 32444 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 if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 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. TITLE Delete THE ☐ Change Addition SHAW, WILLIAM E., JR. NAME NAME 2911 SOUTH HWY. 77 STREET ADDRESS STREET ADDRESS LYNN HAVEN FL 32444 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE HILL ATKINSON, LISA SHAW NAME NAME U00000327112 STREET ADDRESS 2911 SOUTH HWY, 77 STREET ADDRESS 04/25/05-80024-016 150.00 CITY-ST-ZIP CITY-SI-ZIP LYNN HAVEN FL 32444 Change Addition TITLE Delete HILE NAME SCOTT, MICHAEL A. NAME STREET ADDRESS STREET ADDRESS 2911 SOUTH HWY, 77 CITY-ST-ZIP Cally-ST-ZIP LYNN HAVEN FL 32444 ☐ Delete Change ☐ Addition Diff TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-SI-ZIP ☐ Change ☐ Addition IIILE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TIFLE ☐ Change Addition mit Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CHTY ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes 1 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 receive or trustee empowers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receive of trustee empowers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receive of the received or trustee empowers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the received of the received or trustee empowers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the received or trustee empowers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the received or trustee empowers are received by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the received by Chapter 607, Florida Statutes; and the received by Chapter 607, Florida Statutes in the received by Chapter 607, Florida Statutes

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