2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

of the corporation if changed, or or

SIGNATÚRĚ

FILED Feb 27, 2007 08:00 All Secretary of State DOCUMENT # L16722 1. Entity Namo 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 LYNN HAVEN FL 32444 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & Stato 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 ontity 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. DATE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstaling 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 Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE THE ☐ Change ■ Addition Delete SHAW, WILLIAM E., JR. NAME NAME 2911 SOUTH HWY. 77 STREET ADDRESS STREET ADDRESS LYNN HAVEN FL 32444 CHY-SI-ZIP CHY-SI-7IP D Addition HDF ☐ Delete TITLE ☐ Change ATKINSON, LISA SHAW NAME. NAME U00000649761 2911 SOUTH HWY. 77 STREET ADDRESS STREET ADDRESS 03/07/07-80064-003 150.00 LYNN HAVEN FL 32444 CHY-ST-7IP CHY-SI-7IP Delete ☐ Change Addition HILL HHI SCOTT, MICHAEL A. NAME NAME 2911 SOUTH HWY, 77 STREET ADDRESS STREET ADDRESS LYNN HAVEN FL 32444 CITY ST-7IP CITY-SI-/IP Delete Change ☐ Addition THUE NAMI NAME STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Defete RHE DILE NAME NAM! STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-S1-7IP HILE Deleie TITLE ☐ Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CHY-S1-7IP CHY-S1-792 doos not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director beyond this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 I hereby certify that the informal indicated on this report or supply ed.with this.