2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Mar 14, 2007 08:00 AM DOCUMENT # L48242 **Secretary of State** 1. Entity Name SOUTHERN RATE EXCHANGE, INC. Principal Place of Business Mailing Address C/O TOM SETTEMBRINI P.O. BOX 010551 1717 N. BAYSHORE DR., STE. 2040 MIAMI, FL 33101-0551 MIAMI, FL 33132 03122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0173256 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SETTEMBRINI, TOM DO NOT WRITE 1717 N. BAYSHORE DR. #2040 MIAMI, FL 33132 IN THIS SPACE 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 algosture required when renstating) 000000665907 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 03/23/07-80049-006 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SETTEMBRINI, TOM 1717 N. BAYSHORE DR., STE. 2040 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33132 NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attackment with an address with all other like empowered.

SIGNATURE: 10 Settembrini 3/14/07 530 977