


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2007 08:00 AM
Secretary of State

DOCUMENT # L84839	
1. Entity Name SOUTHERN POWER RESOURCES, INC.	

Principal Place of Business 8550 N FLAGLER ST MIAMI, FL 33144 US	Mailing Address 900 MERIDIAN AVE #108 MIAMI BCH, FL 33139 US
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DO NOT WRITE IN THIS SPACE



01032007 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0222882	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent PEREZ, CARLOS J. 2451 BRICKELL AVE 11-B MIAMI, FL 33129	<i>DO NOT WRITE IN THIS SPACE</i>
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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 reappointing) **DATE** _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		<p>U00000580541 01/10/07-80052-015 158.75</p> <p><i>DO NOT WRITE IN THIS SPACE</i></p>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP PEREZ, CARLOS J. 2451 BRICKELL AVE NORTH 11-B MIAMI, FL 33129	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST PEREZ, ANN DUTHIE 2451 BRICKELL AVE NO 11-B MIAMI, FL 33129	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		

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 attachment with an address, with all other like empowered.

SIGNATURE: *Carlos J. Perez* **CARLOS J. PEREZ** **1/3/07** **305-6740344**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #