

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L84839

FILED
Feb 08, 2008
Secretary of State

Entity Name: SOUTHERN POWER RESOURCES, INC.

Current Principal Place of Business:

8550 N FLAGLER ST
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

900 MERIDIAN AVE #108
MIAMI BCH, FL 33139 US

New Mailing Address:

FEI Number: 65-0222882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, CARLOS J.
2451 BRICKELL AVE
11-B
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: PEREZ, CARLOS J.
Address: 2451 BRICKELL AVE NORTH 11-B
City-St-Zip: MIAMI, FL 33129

Title: DST () Delete
Name: PEREZ, ANN DUTHIE
Address: 2451 BRICKELL AVE NO 11-B
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CARLOS J PEREZ

PRES

02/08/2008

Electronic Signature of Signing Officer or Director

Date