2007 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P00000016266 1. Entity Name SOUTHERN MOTORS & CONVERSION, INC. Principal Place of Business 4139 JAMES ROAD COCOA, FL 32926 Mailing Address P 0 BOX 81149 CLEVELAND, OH 44181 US

FILED
Mar 02, 2007 08:00 AM
Secretary of State

01262007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-3631123 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PERSINGER, WILLIAM P 4139 JAMES ROAD IN THIS SPACE COCOA, FL 32926 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. (NQTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD PERSINGER, WILLIAM P NAME 4139 JAMES ROAD STREET ADDRESS CITY-ST-ZIP COCOA, FL 32926 SD TITLE PERSINGER, PHYLIS H NAME 03/13/07-80031-009 150.00 STREET ADDRESS 4139 JAMES ROAD CITY-ST-ZIP COCOA, FL 32926 Carry and Sept and the second TITLE Translate with the fifty of his tr NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #