

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000004885

FILED
Feb 27, 2007
Secretary of State**Entity Name:** SOUTHERN RAIN IRRIGATION, INC.**Current Principal Place of Business:**6761 W SUNRISE BLVD
SUITE 11
FORT LAUDERDALE, FL 33311**New Principal Place of Business:**6761 W SUNRISE BLVD
SUITE 11
FORT LAUDERDALE, FL 33313**Current Mailing Address:**6761 W SUNRISE BLVD
SUITE 11
FORT LAUDERDALE, FL 33311**New Mailing Address:**6761 W SUNRISE BLVD
SUITE 11
FORT LAUDERDALE, FL 33313**FEI Number:** 65-1071042**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CROSTA, JAMES V
200 E ACRE DR
PLANTATION, FL 33317 US**Name and Address of New Registered Agent:**FAVREAU, RONALD S
9743 PUERTA LEONA LANE
BOYNTON BEACH, FL 33467 US

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: RONALD FAVREAU

02/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CROSTA, JAMES V
Address: 200 E ACRE DR
City-St-Zip: PLANTATION, FL 33317

Title: DVT (X) Delete
Name: FAVREAU, RONALD V
Address: 6761-11 W SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FAVEAU, RONALD S
Address: 9743 PUERTA LEONA LANE
City-St-Zip: BOYNTON BEACH, FL 33467

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD S. FAVREAU

PRES

02/27/2007

Electronic Signature of Signing Officer or Director

Date