2002 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2007 08:00 AM Secretary of State DOCUMENT # P01000048746 1. Entity Name SOUTHERN STATES REAL ESTATE, INC. Principal Place of Business . . Mailing Address 4036 NE 5TH AVE OAKLAND PARK FL 33334 4036 NE 5TH AVE OAKLAND PARK FL 33334 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1108514 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ILARIA, ROCCO **4036 NE 5TH AVE** Street Address (P.O. Box Number is Not Acceptable) OAKLAND PARK FL 33334 City Zip Codo 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, typod or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Ш ☐ Delete TITLE ☐ Change Addition ILARIA, ROCCO NAME NAME: 4036 NE 5TH AVE STREET ADDRESS STREET ADDRESS U00000742539 05/15/07-80073-015 150.00 OAKLAND PARK FL 33334 CITY - ST-7IP CITY-ST-7IP IMF ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-ZIP HILF Delete TITLE Change Addition NAME NAME STHEET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-7IP ☐ Delete HILE: ☐ Change ☐ Addition NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP IIICE ☐ Delele TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+SI-ZIP

I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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

OCCO R. JUAPIA 4/26/07 9545612006

FILED