

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 26, 2007
Secretary of State**

DOCUMENT# P01000096302

Entity Name: SOUTHERN ROOTS MANAGEMENT, INC.

Current Principal Place of Business:

732 ORANGE AVENUE
MIAMI, FL 32114

New Principal Place of Business:

732 ORANGE AVENUE
DAYTONA BEACH, FL 32114

Current Mailing Address:

732 ORANGE AVENUE
MIAMI, FL 32114

New Mailing Address:

732 ORANGE AVENUE
DAYTONA BEACH, FL 32114

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: IVY, NELL C
Address: 732 ORANGE AVENUE
City-St-Zip: MIAMI, FL 32114

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: IVEY, NELL C
Address: 732 ORANGE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP () Change (X) Addition
Name: WILLIAMS, DAWN L
Address: 732 ORANGE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

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: DAWN L. WILLIAMS

VP

11/26/2007

Electronic Signature of Signing Officer or Director

Date