

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 20, 2008
Secretary of State**

DOCUMENT# P01000096302

Entity Name: SOUTHERN ROOTS MANAGEMENT, INC.

Current Principal Place of Business:

732 ORANGE AVENUE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

732 ORANGE AVENUE
DAYTONA BEACH, FL 32114

New Mailing Address:

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

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: IVEY, NELL C
Address: 732 ORANGE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP (X) Delete
Name: CHAMBERS, BEVERLEY C
Address: 732 ORANGE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: SEC (X) Delete
Name: CARTER, KATRINA M
Address: 732 ORANGE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: TRES (X) Delete
Name: IVEY JR., HEMIS N
Address: 732 ORANGE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BEVERLEY CHAMBERS

PRES

02/20/2008

Electronic Signature of Signing Officer or Director

_____ Date