

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011158

Entity Name: SOUTHERN EMPIRE, INC.

FILED  
Apr 30, 2007  
Secretary of State

**Current Principal Place of Business:**

4630 NORTH UNIVERSITY DR.  
SUITE 433  
CORAL SPRINGS, FL 33067

**New Principal Place of Business:**

**Current Mailing Address:**

4630 NORTH UNIVERSITY DR.  
SUITE 433  
CORAL SPRINGS, FL 33067

**New Mailing Address:**

FEI Number: 52-2391051

FEI Number Applied For ( )

FEI Number Not Applicable ( )

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:**

ACCOUNTING CONCEPTS  
6208 PEMBROKE ROAD  
PEMBROKE PINES, FL 33023 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: ACCOUNTING CONCEPTS

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HAROLD, BENJAMIN  
Address: 6249 PINES BLVD  
City-St-Zip: PEMBROKE PINES, FL 33024

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: BENJAMIN, HAROLD  
Address: 6208 PEMBROKE ROAD  
City-St-Zip: PEMBROKE PINES, FL 33023

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: HAROLD BENJAMIN

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date