

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070818

FILED
Apr 25, 2007
Secretary of State

Entity Name: SOUTHERN REAL ESTATE MANAGEMENT, INC.

Current Principal Place of Business:

12918 KELLYWOOD CIRCLE
HUDSON, FL 34669

New Principal Place of Business:

5135 GREYSTONE DRIVE
SPRING HILL, FL 34609

Current Mailing Address:

12918 KELLYWOOD CIRCLE
HUDSON, FL 34669

New Mailing Address:

5135 GREYSTONE DRIVE
SPRING HILL, FL 34609

FEI Number: 52-2378732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VITALIE, DONALD
12918 KELLYWOOD CIRCLE
HUDSON, FL 34669 US

Name and Address of New Registered Agent:

VITALIE, DONALD
5135 GREYSTONE DRIVE
SPRING HILL, FL 34609 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: VITALIE, DONALD
Address: 12918 KELLYWOOD CIRCLE
City-St-Zip: HUDSON, FL 34669

Title: P () Delete
Name: VITALIE, SHARLENE
Address: 12918 KELLYWOOD CIRCLE
City-St-Zip: HUDSON, FL 34669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: VITALIE, DONALD
Address: 5135 GREYSTONE DRIVE
City-St-Zip: SPRING HILL, FL 34609

Title: P (X) Change () Addition
Name: VITALIE, SHARLENE
Address: 5135 GREYSTONE DRIVE
City-St-Zip: SPRING HILL, FL 34609

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: DONALD VITALIE

ST

04/25/2007

Electronic Signature of Signing Officer or Director

Date