

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026913

FILED
Apr 30, 2008
Secretary of State

Entity Name: SOUTHERN STAR CONSULTING CORP.

Current Principal Place of Business:

1608 NANETTE CT
LAKE WORTH, FL 33461

New Principal Place of Business:

1608 NANETTE CT
LAKE WORTH, FL 33461 US

Current Mailing Address:

1438 W LANTANA ROAD
#202
LANTANA, FL 33462

New Mailing Address:

1438 W LANTANA ROAD
#202
LANTANA, FL 33462 US

FEI Number: 05-0564780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAHAM, SHAN
1608 NANETTE COURT
LAKE WORTH, FL 33461 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: GRAHAM, SHAN
Address: 1608 NANETTE COURT
City-St-Zip: LAKE WORTH, FL 33461

Title: S () Delete
Name: SMITH, ALEXANDRA J
Address: 1608 NANETTE COURT
City-St-Zip: LAKE WORTH, FL 33461

Title: T () Delete
Name: SMITH, G E JR
Address: 1608 NANETTE COURT
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: GRAHAM, SHAN
Address: 1608 NANETTE COURT
City-St-Zip: LAKE WORTH, FL 33461 US

Title: S (X) Change () Addition
Name: SMITH, ALEXANDRA J
Address: 1608 NANETTE COURT
City-St-Zip: LAKE WORTH, FL 33461 US

Title: T (X) Change () Addition
Name: SMITH, G E JR
Address: 1608 NANETTE COURT
City-St-Zip: LAKE WORTH, FL 33461 US

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: G E SMITH JR

T

04/30/2008

Electronic Signature of Signing Officer or Director

Date