

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000093493

**FILED**  
**Jun 12, 2007**  
**Secretary of State****Entity Name:** SOUTHERN PLANT ENTERPRISES, INC.**Current Principal Place of Business:**21455 S.W. 213 AVE RD.  
MIAMI, FL 33187**New Principal Place of Business:****Current Mailing Address:**21455 S.W. 213 AVE RD.  
MIAMI, FL 33187**New Mailing Address:****FEI Number:** 14-1896369**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ORR, JOSEPH  
20361 BELAIRE DR.  
MIAMI, FL 33189 US**Name and Address of New Registered Agent:**WALKER, JENIFFER A  
21455 S.W. 213 AVENUE ROAD  
MIAMI, FL 33187 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: JENIFFER A. WALKER

06/12/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: WALKER, REX  
Address: 21455 SW 213 AVENUE ROAD  
City-St-Zip: MIAMI, FL 33187

Title: D ( ) Delete  
Name: THOMPSON, SIDNEY  
Address: 21455 SW 213 AVENUE ROAD  
City-St-Zip: MIAMI, FL 33187

Title: D ( ) Delete  
Name: THOMPSON, BEVERLYN  
Address: 21455 SW 213 AVENUE ROAD  
City-St-Zip: MIAMI, FL 33187

Title: D ( ) Delete  
Name: WALKER, JENIFFER  
Address: 21455 SW 213 AVENUE ROAD  
City-St-Zip: MIAMI, FL 33187

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

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

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: JENIFFER WALKER

DIR

06/12/2007

Electronic Signature of Signing Officer or Director

Date