

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104002

FILED
Apr 30, 2008
Secretary of State

Entity Name: SOUTHERN STAR PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

6307 VIA PALADIUM
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

6307 VIA PALADIUM
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 20-0239062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYLER, WILLIAM
6834 STIRLING ROAD
DAVIE, FL 33024 US

Name and Address of New Registered Agent:

TYLER, WILLIAM
6700 GRIFFIN RD SUITE G
DAVIE, FL 33314 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LITHGOW, JOANNE
Address: 6307 VIA PALADIUM
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP () Delete
Name: LITHGOW, BRIAN
Address: 6307 VIA PALADIUM
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOANNE P. LITHGOW

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date