

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130228

FILED
Mar 12, 2008
Secretary of State

Entity Name: SOUTHERN CONSULTANTS OF AMERICA, INC.

Current Principal Place of Business:

10185 COLLINS AVENUE
SUITE # 1509
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

10185 COLLINS AVENUE
SUITE # 1509
BAL HARBOUR, FL 33154 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARASUA, ALBERTO ESQ
442 HAMPTON LANE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

ROTH, JAY
6592 VILLA SONRISA DRIVE
BOCA RATON, FL 33433 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: JAY ROTH

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACOBS, TUERA
Address: 10185 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: T () Delete
Name: ROTH, JAY
Address: 10185 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: SECT () Delete
Name: QUIROS, SANCHEZ, JOANN
Address: 10185 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: VP () Delete
Name: HALPERIN, JACK H ESQ.
Address: 10185 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154 US

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: JOANN SANCHEZ QUIROS

SECT

03/12/2008

Electronic Signature of Signing Officer or Director

Date