2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 05, 2007 08:00 A Secretary of State **DOCUMENT # P03000135292** 1. Entity Name SOUTHERNMOST SYSTEMS, INC. Principal Place of Business Mailing Address 2500 SW 107TH AVE. 2500 SW 107TH AVE. MIAMI, FL 33165 MIAMI, FL 33165 04032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0746102 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUAREZ, EDUARDO DO NOT WRITE 4261 SW 112TH CT. MIAMI, FL 33165 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signsture, typed or printed name of registered event and title if applicable DATE (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SUAREZ, EDUARDO STREET ADDRESS 4261 SW 112TH CT. MIAMI, FL 33165 CITY-ST-ZIP 000000690701 04/11/07-80088-011 150.00 TITLE SUAREZ, ANABEL R STREET ADDRESS 4261 SW 112TH CT. CITY-ST-ZIP MIAMI, FL -33165 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

4-4-2007 305-228-7111

Daytime Phone #