

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070414

FILED
Sep 02, 2008
Secretary of State

Entity Name: UNITED SOUTHERN DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

2700 NW 36TH TERRACE
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

Current Mailing Address:

PO BOX 490802
FT. LAUDERDALE, FL 33349

New Mailing Address:

FEI Number: 71-0966299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWSON, KHOURI
2700 NW 36TH TERRACE
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

HOWSON, KHOURI
9463 NW 42ND STREET
SUNRISE, FL 33351 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: KHOURI HOWSON

09/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PANASETH, JENNIFER
Address: 9463 NW 42ND STREET
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: HOWSON, KHOURI
Address: 2700 NW 36TH TERR.
City-St-Zip: LAUDERDALE LAKES, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HOWSON, KHOURI
Address: 9463 NW 42ND ST
City-St-Zip: SUNRISE, FL 33351

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: JENNIFER PANASETH

P

09/02/2008

Electronic Signature of Signing Officer or Director

Date