

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003027

FILED
May 02, 2007
Secretary of State

Entity Name: SOUTHERN WIND SERVICES, INC

Current Principal Place of Business:

14728 SW 106 TERR
MIAMI, FL 33196

New Principal Place of Business:

16700 SW 77 AVE
MIAMI, FL 33157

Current Mailing Address:

14728 SW 106 TERR
MIAMI, FL 33196

New Mailing Address:

16700 SW 77 AVE
MIAMI, FL 33157

FEI Number: 06-1775592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVEILLE, ANTOINE
14728 SW 106 TERR
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

PRORPER, JEAN R
16700 SW 77 AVE
MIAMI, FL 33157 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: PROSPER JEAN R

05/02/2007

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: D () Delete
Name: BLAIN, DANIEL J
Address: 14728 SW 106 TERR
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PROSPER, JEAN R
Address: 16700 SW 77 AVE
City-St-Zip: MIAMI, FL 33157

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: PROSPER JEAN R

D

05/02/2007

Electronic Signature of Signing Officer or Director

Date