2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003423

Entity Name: SOUTH BUILT, INC.

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5329 RUSHMORE DRIVE 5414 RUSHMORE DRIVE PANAMA CITY, FL 32404 US PANAMA CITY, FL 32404 US

Current Mailing Address: New Mailing Address:

5329 RUSHMORE DRIVE 5414 RUSHMORE DRIVE PANAMA CITY, FL 32404 US PANAMA CITY, FL 32404 US

FEI Number: 06-1737867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REDDING, W. CHAD REDDING, W. CHAD 5329 RUSHMORE DRIVE 5414 RUSHMORE DRIVE US US PANAMA CITY, FL 32404 PANAMA CITY, FL 32404

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: 04/26/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition REDDING, W. CHAD REDDING, W. CHAD Name: Name: 5329 RUSHMORE DRIVE 5414 RUSHMORE DRIVE Address: Address: City-St-Zip: PANAMA CITY, FL 32404 US City-St-Zip: PANAMA CITY, FL 32404 US

Title: VP,S Title: VP,S (X) Change () Addition () Delete

Name: REDDING, ELIZABETH J Name: REDDING, ELIZABETH J 5329 RUSHMORE DRIVE Address: 5414 RUSHMORE DRIVE Address: PANAMA CITY, FL 32404 US PANAMA CITY, FL 32404 US City-St-Zip: 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: W.CHAD REDDING **PRES** 04/26/2007