

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060372

FILED
Jan 07, 2008
Secretary of State

Entity Name: SOUTHERN AMENITY GLOBAL, INC.

Current Principal Place of Business:

109 KAPALUA DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

7906 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

P.O.BOX 18074
PANAMA CITY BEACH, FL 32417

New Mailing Address:

P.O.BOX 9711
PANAMA CITY BEACH, FL 32417

FEI Number: 52-2457081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPOV, VLADIMIR
2602 BEECH STREET
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

POPOV, VLADIMIR
7906 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32408 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: VLADIMIR POPOV

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: POPOV, VLADIMIR
Address: 2602 BEECH STREET
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KINSEY, GARY
Address: 2602 BEECH STREET
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: D () Change (X) Addition
Name: POPOV, VLADIMIR
Address: 2121 BENT OAK
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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: GARY KINSEY

D

01/07/2008

Electronic Signature of Signing Officer or Director

Date