

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000060372

FILED
Feb 06, 2008
Secretary of State**Entity Name:** SOUTHERN AMENITY GLOBAL, INC.**Current Principal Place of Business:**7906 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32408 US**New Principal Place of Business:****Current Mailing Address:**P.O.BOX 9711
PANAMA CITY BEACH, FL 32417**New Mailing Address:****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
7906 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32408 US**Name and Address of New Registered Agent:**KINSEY, GARY
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: GARY KINSEY

02/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SPENCER, KATE
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

DIR

02/06/2008

Electronic Signature of Signing Officer or Director

Date