2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Mar 09, 2007 08:00 AM DOCUMENT # P06000028824 **Secretary of State** 1. Entity Name SOUTHERN ENERGY CONTROL INC. Principal Place of Business Mailing Addross 2309 TRIMBLE ROAD TALLAHASSEE FL 32303 2309 TRIMBLE ROAD TALLAHASSEE FL 32303 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 41-2198269 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo LILLY, JERRY R 2309 TRIMBLE ROAD Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32303 City Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete шп ☐ Change ☐ Addition LILLY, JERRY R NAME NAME 2309 TRIMBLE ROAD STREET ADDRESS STREET ADDRESS U00000660971 TALLAHASSEE FL 32303 CITY-ST-ZIP CITY-ST-ZIP 03/20/07-80023-001 150.00 ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STRUCT ADDRESS CHY-SI-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP IIILE ☐ Delete HILE ☐ Change ☐ Addition NAME NAMI' STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP HILE ☐ Delete HILE ☐ Change ■ Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CHY-SI-ZIP

SIGNATURE:

CITY-S1-71P

3-6-07