

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101173

FILED  
Apr 28, 2007  
Secretary of State

Entity Name: SOUTHERN HEAT INVESTMENT INC.

## Current Principal Place of Business:

2391 SW FERN CIRCLE  
PORT ST. LUCIE, FL 34953 US

## New Principal Place of Business:

182 NW MAGNOLIA LAKES  
PORT ST. LUCIE, FL 34986 US

## Current Mailing Address:

2391 SW FERN CIRCLE  
PORT ST. LUCIE, FL 34953 US

## New Mailing Address:

182 NW MAGNOLIA LAKES BLVD  
PORT ST. LUCIE, FL 34986 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DALY, LAWRENCE  
2391 SW FERN CIRCLE  
PORT ST. LUCIE, FL 34953 US

## Name and Address of New Registered Agent:

DALY, LAWRENCE  
182 NW MAGNOLIA LAKES BLVD  
PORT ST. LUCIE, FL 34986 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:

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DALY, LAWRENCE  
Address: 2391 SW FERN CIRCLE  
City-St-Zip: PORT ST. LUCIE, FL 334953 US

Title: VP ( ) Delete  
Name: DALY, JULIE  
Address: 2391 SW FERN CIRCLE  
City-St-Zip: PORT ST. LUCIE, FL 34953 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DALY, LAWRENCE  
Address: 182 NW MAGNOLIA LAKES BLVD  
City-St-Zip: PORT ST. LUCIE, FL 334986 US

Title: VP (X) Change ( ) Addition  
Name: DALY, JULIE  
Address: 182 NW MAGNOLIA LAKES BLVD  
City-St-Zip: PORT ST. LUCIE, FL 34986 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: LAWRENCE DALY

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date