

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022671

Entity Name: FINANCE SOUTHERN CO

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD
SUITE 3600
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BISCAYNE BLVD
SUITE 3600
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 41-2228142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVANS, RICHARD
200 SOUTH BISCAYNE BLVD
SUITE 3600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: PICO, JOSE P
Address: 8770 SW 72ST #382
City-St-Zip: MIAMI, FL 33173 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: JOSE PICO

P

04/25/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date