2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 28, 2008 8:00 am Secretary of State **DOCUMENT # P07000072983** 04-17-2008 90027 022 \*\*\*150.00 SOUTHERN TRUSTEE CO INC Principal Place of Business Mailing Address 66012339 3116 ARROWSMITH ROAD PO BOX 5125 SUN CITY CENTER FL 33573 WIMAUMA FL 33598 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For Not Applicable Zie Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COOK, ROBERT Sireet Address (P.O. Box Number is Not Acceptable) 3116 ARROWSMITH ROAD WIMAUMA FL 33598 City Zio Code FL 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. I am familiar with, and accept the cotigations of registered agent. SIGNATURE Symbol page of period hand of registered mont and the Empirication (NOTE Registred Agoni equalities required what rangitiving) FILE NOWHI FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE De de ☐ Change ☐ Addition COOK, ROBERT HAME STREET ADORESS PO BOX 5125 STREET ADDRESS SUN CITY CENTER FL 33573 CHY-ST-ZP CITY-ST-ZIP ☐ Derete ☐ Change ☐ Addition TITLE Name NAME STREET ADDRESS STREET AUDRESS CITY-ST-21P CITY-ST-2P TITLE Derete HALL ☐ Change Addition NAME HAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition DILE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-31-7/P ☐ Deiale TITLE ☐ Change ☐ Addition TITLE MAME W. STREET ADDRESS STREET ADDRESS CITY - SI-ZIP CITY-SI-ZIF Delate TITLE ☐ Change ☐ Addition 1/1: F NAME STREET ADDRESS STREET ADDRESS City St-ZE CITY-ST-ZIP 12. I nereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

**FILED**