

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080130

Entity Name: THE SOUTHERN CROSS GROUP, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

12469 70TH STREET NORTH
LARGO, FL 33773

New Principal Place of Business:

3850 TAMPA ROAD
102
PALM HARBOR, FL 34684

Current Mailing Address:

12469 70TH STREET NORTH
LARGO, FL 33773

New Mailing Address:

3850 TAMPA ROAD
102
PALM HARBOR, FL 34684

FEI Number: 26-0525474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKS LAW OFFICE, PA
13575 58TH STREET NORTH
144
CLEARWATER, FL 33760 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: P () Delete
Name: DASILVA, DIANA M
Address: 12469 70TH STREET NORTH
City-St-Zip: LARGO, FL 33773

Title: VP () Delete
Name: BANKS, WILLIAM J
Address: 13575 58TH STREET NORTH - SUITE 144
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DASILVA, DIANA M
Address: 3850 TAMPA ROAD, SUITE 102
City-St-Zip: PALM HARBOR, FL 34684

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

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: DIANA M DASILVA

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date