2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P96000019335 Jan 22, 2007 08:00 AM **Secretary of State** SOUTHERN SELECT CONSTRUCTION CORP. Principal Place of Business Mailing Address 6555 W. BROWARD BLVD. #404 6555 W. BROWARD BLVD. #404 PLANTATION FL 33317 PLANTATION FL 33317 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 65-0665280 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo LAMPERT, GARY B Street Address (P.O. Box Number is Not Acceptable) 6555 W. BROWARD BLVD. #404 PLANTATION FL 33317 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered offico or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if rapplicable (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ■ Addition 11114 ☐ Delete ш LAMPERT, GARY B NAME NAME U00000595944 6555 W. BROWARD BLVD., #404 STREET ADDRESS STREET ADDRESS 01/23/07-80059-022 150.00 PLANTATION FL CITY-SI-7IP CITY-SE-ZIP ☐ Change Addition mu ☐ Defete THE LAMPERT, SHIRLEY A NAMI 6555 W. BROWARD BLVD., #404 STREET LADORESS STREET ADDRESS PLANTATION FL CHY-SI-ZIP CITY-SI-7IP ☐ Change □ Addition шп Delete 11111 NAMI NAME STREET AODRESS STREET ADDRESS CITY: ST-ZII CHY-SI-7IP ☐ Change Addition mu ☐ Delete NAME NAMI STREET ADORESS STREET ADDRESS CUY-SE-ZIP CITY-S1-7IP Change Addition ☐ Delete THUE NAME NAMI STREET ADDRESS STREET ADDRESS CHY-S1-7P CHY-S1-7IP __ Change Addition ☐ Delete THUE HIII, NAME NAMI' STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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

SIGNATURE

FILED