

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016290

FILED
Apr 28, 2008
Secretary of State

Entity Name: SOUTHERN ISLAND ENTERPRISES, INC.

Current Principal Place of Business:

12909 VILLAGE BLVD
MADEIRA BEACH, FL 33708

New Principal Place of Business:

13003 VILLAGE BOULEVARD
MADEIRA BEACH, FL 33708

Current Mailing Address:

12909 VILLAGE BLVD
MADEIRA BEACH, FL 33708

New Mailing Address:

13003 VILLAGE BOULEVARD
MADEIRA BEACH, FL 33708

FEI Number: 59-3427744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, M. DEANNA
12909 VILLAGE BLVD
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

HARRIS, M. DEANNA
13003 VILLAGE BLVD
MADEIRA BEACH, FL 33708 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRIS, M. DEANNA
Address: 12909 VILLAGE BLVD
City-St-Zip: MADEIRA BEACH, FL 33708

Title: VPST () Delete
Name: DAVIS, MARTHA
Address: 12909 VILLAGE BLVD
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARRIS, M. DEANNA
Address: 13003 VILLAGE BLVD
City-St-Zip: MADEIRA BEACH, FL 33708

Title: VPST (X) Change () Addition
Name: DAVIS, MARTHA
Address: 13003 VILLAGE BLVD
City-St-Zip: MADEIRA BEACH, FL 33708

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: M. DEANNA HARRIS

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date