

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026226

Entity Name: SOUTHERN SELECT, INC.

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

383 MONTANA AVE
DAVENPORT, FL 33837 US

New Principal Place of Business:

931 BEGONIA RD
UNIT 103
CELEBRATION, FL 34747 US

Current Mailing Address:

P O BOX 135311
CLERMONT, FL 34713 US

New Mailing Address:

P.O. BOX 470205
CELEBRATION, FL 34747 US

FEI Number: 59-3435103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, PATRICK
P.O. BOX 135311
CLERMONT, FL 34713 US

Name and Address of New Registered Agent:

BURGESS, PATRICK Q
383 MONTANA AVE
DAVENPORT, FL 33837 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: PATRICK BURGESS

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PR () Delete
Name: BURGESS, PATRICK Q
Address: 383 MONTANA AVENUE
City-St-Zip: DAVENPORT, FL 33837

Title: S () Delete
Name: WILSON, JENIFER
Address: 4102 FOX TRAILCOURT
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: BURGESS, PATRICK Q
Address: 931 BEGONIA RD, # 3-103
City-St-Zip: CELEBRATION, FL 34747

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICK BURGESS

PR

01/12/2007

Electronic Signature of Signing Officer or Director

Date