2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000003604

1. Entity Name SOUTHCAP PROPERTIES, INC.



210 SUNSET BAY CT PALM BEACH GARDENS, FL 33418

Principal Place of Business

210 SUNSET BAY CT PALM BEACH GARDENS, FL 33418

Mailing Address

FILED Jan 22, 2007 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

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|----------------------------------|---------------------------|-----------------------------------|--|
| 4. FEI Number | | Applied For | |
| 65-0808986 | | Not Applicable | |
| 5. Certificate of Status Desired | | \$8.75 Additional Fee Required | |

6. Name and Address of Current Registered Agent

WELLER, GLENN R 210 SUNSET BAY CT PALM BEACH GARDENS, FL 33418

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| 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 obligations of registered agent. | | | | | | |
|---|--|--|--------|--------------------------------|---|--|
| SIGNATURE | | | | | | |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00 | Election Campaign Finan Trust Fund Contribution. | cing 🗍 | \$5.00 May Be Added to Fees | U00000536802 01/24/07-80010-023 150.00 | |
| 10. | OFFICERS AND DIREC | CTORS | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD WELLER, GLENN R 210 SUNSET BAY CT PALM BEACH GARDENS, FL 33418 | | | | | |
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| TITLE NAME STREET ADDRESS City-St-Zip | | | | | · | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | - | | |
| 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental/eport 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 of 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. | | | | | | |