2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 09, 2007 08:00 AN DOCUMENT # P98000008558 **Secretary of State** SOUTHERNMOST HOUSE, INC. Principal Place of Business Mailing Address 209 DUVAL STREET 209 DUVAL STREET KEY WEST, FL 33040_ KEY WEST, FL 33040 CR2E034 (11/05) 01042007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0810025 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALPERN, MICHAEL DO NOT WRITE 209 DUVAL STREET KEY WEST, FL 33040 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) U00000580148 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/10/07-80032-021 158.75 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPST TITLE HALPERN, MICHAEL NAME 209 DUVAL STREET STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33040 TITLE NAME RAMOS, HILARIO JR 1401 DUVAL STREET STREET ADDRESS KEY WEST, FL 33040 CITY-ST-ZIP THILE RAMOS, MATILDE G NAME STREET ADDRESS 1401 DUVAL STREET DO NOT WRITE KEY WEST, FL 33040 CITY-ST-ZIP IN THIS SPACE TOLE MAME STREET ADDRESS CITY-ST-7IP TELE NAME STREET ADDRESS CITY-ST-ZIP TETLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

C8TY-ST-78P

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1401

(305) 296-5647

FILED

Daysme Phone #