

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086399

FILED  
May 20, 2008  
Secretary of State

Entity Name: SOUTH CENTRAL INVESTMENT CORPORATION

## Current Principal Place of Business:

3471 NW 55TH STREET  
BLDG 8  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

7401 WILES ROADS  
SUITE #135  
CORAL SPRINGS, FL 33067

## Current Mailing Address:

3471 NW 55TH STREET  
BLDG 8  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

7401 WILES ROAD  
SUITE#135  
FORT LAUDERDALE, FL 33309

FEI Number: 65-0866500

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, NEWTON O  
3471 NW 55TH ST  
BLDG 8  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

SMITH, NEWTON O  
7401 WILES ROAD  
SUITE #135  
CORAL SPRINGS, FL 33067 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: NEWTON SMITH

05/20/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SMITH, NEWTON  
Address: 3471 NW 55TH STREET BLDG 8  
City-St-Zip: FORT LAUDERDALE, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SMITH, NEWTON  
Address: 7401 WILES ROAD, SUITE #135  
City-St-Zip: CORAL SPRINGS, FL 33067

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: NEWTON SMITH

PRES

05/20/2008

Electronic Signature of Signing Officer or Director

Date