2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 27, 2007 08:00 AN **Secretary of State DOCUMENT # S13898** SOUTHGROUP DEVELOPMENT, INC. Principal Place of Business Mailing Address 250 JOHNKNOX RD 250 JOHNKNOX RD TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 US 01182007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3043459 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PIERCE, ROBERT A DO NOT WRITE 227 S CALHOUN ST TALLAHASSEE, FL 32301 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. DP TITI É NAME DREW, J. EVERITT U00000649884 03/07/07-80068-005 150.00 STREET ADDRESS 250 JOHN KNOX RD STE 6 CITY-ST-ZIP TALLAHASSEE, FL 32303 DVST TITLE DREW, MITCHELL N., JR. NAME STREET ADDRESS 250 JOHN KNOX RD STE 6 TALLAHASSEE, FL 32303 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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 empoyared to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trochanged, or on an attachment with an

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED