

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S99520

FILED
Feb 26, 2008
Secretary of State

Entity Name: SOUTHERN MUTUAL MANAGEMENT CORP.

Current Principal Place of Business:

3704 N. OCEAN BLVD.
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

% RICHARD W. MORRISON
1995 E. OAKLAND PARK BLVD - STE 105
OAKLAND PARK, FL 33306

New Mailing Address:

% RICHARD W. MORRISON
3301 N.E. 16 PLACE
FT. LAUDERDALE, FL 33305

FEI Number: 65-0303324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, RICHARD W
1995 E. OAKLAND PARK BLVD.
SUITE 105
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

MORRISON, RICHARD W
3301 N.E. 16 PLACE
FORT LAUDERDALE, FL 33305 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:

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KILEY, JOHN D
Address: 3704 N. OCEAN BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: SD () Delete
Name: FALCONE, RICHARD
Address: 3704 N. OCEAN BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VPTD () Delete
Name: ISRAEL, JOSEPH
Address: 3704 N. OCEAN BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOSEPH ISRAEL

VPTD

02/26/2008

Electronic Signature of Signing Officer or Director

Date