

**2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**


**FILED**  
**Mar 24, 2006 8:00 am**  
**Secretary of State**

03-14-2006 90017 046 \*\*\*150.00

66006333



1st MOORE CR2E034 (10/05)

<b>DOCUMENT # P97000102663</b> 1. Entity Name <b>SOUTH BAY JACKSON FAMILY, INCORPORATED</b>			
Principal Place of Business 265 SW 11TH AVE. S. BAY FL 33493 US		Mailing Address 265 SW 11TH AVE. S. BAY FL 33493	
2. Principal Place of Business <b>103 NW 10th Avenue</b>		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State <b>South Bay, Florida</b>		City & State	
Zip <b>33493</b>		Country <b>USA</b>	
4. FEI Number <b>65-0801128</b>		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>JACKSON, MICHAEL E</b> <b>435 SE 2ND AVENUE</b> <b>SOUTH BAY FL 33493</b>		7. Name and Address of Now Registered Agent Name <b>Michael E. Jackson</b> Street Address (P.O. Box Number is Not Acceptable) <b>430 SE 2nd Avenue</b> City <b>South Bay</b> <b>FL</b> Zip Code <b>33493</b>	
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 <input checked="" type="checkbox"/> Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when certifying) DATE:			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee Will Be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JACKSON, KENNETH S 265 S W 11TH AVE S BAY FL 33493	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JONES, DANNY D 7 LAKESIDE CIR PAHOKEE FL 33476	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JONES, DIANE 7 LAKESIDE CIRCLE PAHOKEE FL 33476	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T JACKSON, VERNICE 265 SW 11TH AVE SOUTH BAY FL 33493	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: <i>Kenneth Jackson</i>		Date: <b>3 20 2006</b>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DAYTIME PHONE #	

561.261.1422