

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42358

FILED  
Jan 18, 2006  
Secretary of State

Entity Name: SOUTHERN CROSS PLANTATION, INC.

## Current Principal Place of Business:

4058 INDIAN BAYOU NORTH  
DESTIN, FL 32541

## New Principal Place of Business:

POST OFFICE BOX 164  
DESTIN, FL 32540

## Current Mailing Address:

4058 INDIAN BAYOU NORTH  
DESTIN, FL 32541 US

## New Mailing Address:

FEI Number: 59-3088144

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HELMICH, KEVIN M ESQ.  
4481 LEGENDARY DRIVE  
SUITE 200  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

HELMICH, KEVIN M ESQUIRE  
4481 LEGENDARY DRIVE  
SUITE 200  
DESTIN, FL 32541 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: KEVIN M. HELMICH

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: STD ( ) Delete  
Name: KELLY, LAURIE W  
Address: 4058 INDIAN BAYOU NORTH  
City-St-Zip: DESTIN, FL 32541

Title: PD ( ) Delete  
Name: KELLY, BRANT E  
Address: 4058 INDIAN BAYOU NORTH  
City-St-Zip: DESTIN, FL 32541

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: BRANT E. KELLY

PD

01/18/2006

Electronic Signature of Signing Officer or Director

Date