

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 472332

FILED
Jan 17, 2006
Secretary of State

Entity Name: SHELTER SOUTH, INC.

Current Principal Place of Business:

10269 CYPRESS CIRCLE
LARGO, FL 33777

New Principal Place of Business:

7243 18TH STREET NE
ST. PETERSBURG, FL 33702

Current Mailing Address:

10269 CYPRESS CIRCLE
LARGO, FL 33777

New Mailing Address:

7243 18TH STREET NE
ST. PETERSBURG, FL 33702

FEI Number: 59-1578372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBLUTH, JAMES
10269 CYPRESS CIRCLE
LARGO, FL 34647 US

Name and Address of New Registered Agent:

ROSENBLUTH, JAMES
7243 18TH STREET NE
ST. PETERSBURG, FL 33702 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: JAMES ROSENBLUTH

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPSD () Delete
Name: ROSENBLUTH, ELIZABETH
Address: 10269 CYPRESS CIR
City-St-Zip: LARGO, FL

Title: PTD () Delete
Name: ROSENBLUTH, JAMES
Address: 10269 CYPRESS CIRCLE
City-St-Zip: LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPSD (X) Change () Addition
Name: ROSENBLUTH, ELIZABETH
Address: 7243 18TH STREET NE
City-St-Zip: ST. PETERSBURG, FL 33702

Title: PTD (X) Change () Addition
Name: ROSENBLUTH, JAMES
Address: 7243 18TH STREET NE
City-St-Zip: ST. PETERSBURG, FL 33702

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: JAMES ROSENBLUTH

PTD

01/17/2006

Electronic Signature of Signing Officer or Director

Date