2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002555

FILED Mar 28, 2006 Secretary of State

Entity Name: SOUTHERN UNION REVOLVING FUND, INC.

Current Principal Place of Business: New Principal Place of Business: 3978 MEMORIAL DRIVE DECATUR, GA 30032 **Current Mailing Address: New Mailing Address:** PO BOX 849 DECATUR, GA 30031 FEI Number: 62-1790188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCMILLAN, FRANK 655 NO. WYMORE RD WINTER PARK, FL 32789 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete RETZER, GORDON Name: Name: 250 ASHLEY FOREST DRIVE Address: Address: City-St-Zip: FAYETTEVILLE, GA 30214 City-St-Zip: Title: VD () Delete Title: VD (X) Change () Addition CENTER, RICHARD Name: EVANS, G. TOM Name: Address: 519 SAFARI CIRCLE Address: 670 WALNUT CREEK DRIVE NW City-St-Zip: STONE MOUNTAIN, GA 30083 City-St-Zip: LILBURN, GA 300476088 Title: () Delete Title: () Change () Addition SUMPTER, WARD Name: Name: 1904 CARIBEA TRAIL S.E. Address: Address: City-St-Zip: ATLANTA, GA 30316 City-St-Zip: Title: TD () Delete Title: TD (X) Change () Addition Name: CASKEY, JAMES S Name: CASKEY, JAMES S Address: 1918 STONEWOOD DRIVE Address: 1803 CHICKASAW DR City-St-Zip: LITHIA SPRINGS, GA 30122 City-St-Zip: COLUMBUS, MS 397051432 Title: ASD () Delete Title: () Change () Addition KAPUSTA, TOM Name: Name: 2100 MERRICK DRIVE Address: Address: PEACHTREE CITY, GA 30269 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition CONNELLY, BONNIE M Name: Name: Address: 225 SNAIL TRAIL Address: VANCE, SC 29163 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES S. CASKEY TD 03/28/2006