

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004503

FILED
Jul 24, 2006
Secretary of State

Entity Name: GEORGIA SOUTHLAND CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

1373 HWY. 18 WEST
BARNESVILLE, GA 30204

New Principal Place of Business:

1373 HWY. 18 WEST
BARNESVILLE, GA 30204 US

Current Mailing Address:

1373 HWY. 18 WEST
BARNESVILLE, GA 30204

New Mailing Address:

1373 HWY. 18 WEST
BARNESVILLE, GA 30204 US

FEI Number: 56-2356323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLOSSER, SOPHIE N
Address: 1373 HWY. 18 WEST
City-St-Zip: BARNESVILLE, GA 30204

Title: VPD () Delete
Name: CARROLL, MICHAEL W
Address: 1755 SAWNEE OAKS LANE
City-St-Zip: CUMMING, GA 300404139

Title: S () Delete
Name: BLOSSER, KEVIN C
Address: 1373 HWY. 18 WEST
City-St-Zip: BARNESVILLE, GA 30204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BLOSSER, SOPHIE N
Address: 1373 HWY. 18 WEST
City-St-Zip: BARNESVILLE, GA 30204

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

Title: SECT (X) Change () Addition
Name: BLOSSER, KEVIN C
Address: 1373 HWY. 18 WEST
City-St-Zip: BARNESVILLE, GA 30204

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: MICHAEL W. CARROLL

VPD

07/24/2006

Electronic Signature of Signing Officer or Director

Date