2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 14, 2006 8:00 am **Secretary of State** DOCUMENT # F60940 1. Entity Name 03-14-2006 90039 009 ***158.75 SOUTHERN R & M. INC. Principal Place of Business Mailing Address 725 STEVENS AVE. 725 STEVENS AVE. 50002597 OLDSMAR, FL 34677 OLDSMAR, FL 34677 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01092006 Chg-P City & State City & State 4. FEI Number Applied For 59-2258820 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YANTISS, MURIEL G. Street Address (P.O. Box Number is Not Acceptable) 1551 RIVERDALE DR OLDSMAR, FL 34677 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE ☐ Delete TITLE Change ☐ Addition YANTISS, SUDA L. NAME NAME STREET ADDRESS STREET ADDRESS **402 ARLINGTON AVE E** CITY-ST-ZIP CITY-ST-ZIP OLDSMAR, FL 34677 ☐ Delete TITLE ☐ Change ☐ Addition TITLE **BUCKLEW, JANETTE** NAME NAME 1727 SPLIT FORK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL 34677 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE YANTISS, MURIEL G. NAME NAME STREET ADDRESS 1551 RIVERDALE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OLDSMAR, FL TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is tree 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.

Muriel G. Yanties 3-10-06

FILED