2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2006 08:00 A DOCUMENT # F96612 **Secretary of State** 1. Entity Name SOUTHSIDE HOLDING, INC. Principal Place of Business Mailing Address P.O. BOX 7691 P.O. BOX 7691 P.O. BOX 41222 JACKSONVILLE, FL 32238 IIS JACKSONVILLE, FL 32238 04172006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3026504 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MILNE, DOUGLAS J. DO NOT WRITE 4595 LEXINGTON AVENUE JACKSONVILLE, FL 32210 IN THIS SPACE 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 reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSD** TITLE NAME MILNE, DOUGLAS J. 4595 LEXINGTON AVE #100 STREET ADDRESS U000000545577 JACKSONVILLE, FL CITY-ST-ZIP 05/11/06-80082-018 150.00 TITLE ASHBY C.L.G. NAME STREET ADDRESS 1604 STOCKTON ST JACKSONVILLE, FL CITY-ST-ZIP NAME HIGHTOWER, BEN STREET ADDRESS **1514 NIRA ST** DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL VD IN THIS SPACE TITLE NAME LEMMEL, DAVID 1303 PULLEN RD. STREET ADDRESS JACKSONVILLE, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 true 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.

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CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-7P

SIGNATURE: DJ MM

Daytime Phone #