2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 20, 2006 08:00 AM **Secretary of State DOCUMENT # H43836** SOUTHLAND BUSINESS GROUP, INC. Principal Place of Business Mailing Address 3314 HENDERSON BLVD. 3314 HENDERSON BLVD. 106 106 TAMPA, FL 33609 TAMPA, FL 33609 02102006 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 59-2495998 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEAMAN, KATHRYN M DO NOT WRITE 3314 HENDERSON BLVD, STE, 106 TAMPA, FL 33609 IN THIS SPACE 1. 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. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. VSD TITLE NAME SEAMAN, RONALD M STREET ADDRESS 3314 HENDERSON BLVD, STE 106 TAMPA, FL CATY-ST-ZOP ITTLE NAME SEAMAN, KATHRYN M D00000441327 3314 HENDERDON BLVD, STE 106 03/03/06-80031-025 150.00 STREET ADDRESS CHY-ST-ZIP TAMPA, FL BILE NAME STREET ADDRESS DO NOT WRITE DITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST- AP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this liting does not qualify for the exemptions comained 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 legat effect as it 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

CITY-\$7-21P THE

STREET ACORESS CITY-ST-ZIE

2/15/06

FILED