

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H46039

FILED
Jul 05, 2006
Secretary of State

Entity Name: SOUTHERN COMFORT REALTY, INC.

Current Principal Place of Business:

3327 RAILROAD ST.
FORT MYERS, FL 33916

New Principal Place of Business:

6361 CORPORATE PARK CIRCLE
SUITE 2
FORT MYERS, FL 33912

Current Mailing Address:

3327 RAILROAD ST.
FORT MYERS, FL 33916

New Mailing Address:

6361 CORPORATE PARK CIRCLE
SUITE 2
FORT MYERS, FL 33912

FEI Number: 59-2499648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, MYRNA
3327 RAILROAD STREET
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

HOWARD, MYRNA
6361 CORPORATE PARK CIRCLE
SUITE 2
FORT MYERS, FL 33912 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

07/05/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: HOWARD, MYRNA,
Address: 3327 RAILROAD STREET
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: HOWARD, MYRNA,
Address: 6361 CORPORATE PARK CIRCLE STE 2
City-St-Zip: FORT MYERS, FL 33912

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: MYRNA HOWARD

Electronic Signature of Signing Officer or Director

PRES

07/05/2006

Date