2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 08:00 AM Secretary of State DOCUMENT # K62041 1. Entity Name SOUTHLAND PROPERTIES OF OCALA, INC. Principal Place of Business Mailing Address 210 37TH AVENUE NORTH 210 37TH AVENUE NORTH SAINT PETERSBURG, FL 33704 SAINT PETERSBURG, FL 33704 01202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2942332 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent DO NOT WRITE KAUFFMAN, JAY E CPA 6526 CENTRAL AVE ST. PETERSBURG, FL 33707 IN THIS SPACE 3. 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. U00000529705 05/05/06-800**28-0**07-150.00 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FRIEDMAN, ERNEST MAME 210 37TH AVENUE NORTH STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33704 GRIECO, NICHOLAS MAME STREET ADDRESS 210 37TH AVENUE NORTH SAINT PETERSBURG, FL 33704 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIF IN THIS SPACE TITLE NAME STRUET ADDRESS CITY-ST-ZIP MARIE STREET ADDRESS

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 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 an other like empowered.

SIGNATURE

C17Y-S7-20P TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytima Phone #

FILED