

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K96402

FILED
Apr 26, 2006
Secretary of State

Entity Name: SOUTHERN BEST ENTERPRISES, INC.

Current Principal Place of Business:

12325 TRAILS END LANE
RIVERVIEW, FL 33569

New Principal Place of Business:

11705 BOYETTE ROAD
SUITE 246
RIVERVIEW, FL 33569

Current Mailing Address:

7421 ALAFIA RIDGE RD
RIVERVIEW, FL 33569 US

New Mailing Address:

11705 BOYETTE ROAD
SUITE 246
RIVERVIEW, FL 33569 US

FEI Number: 59-2956820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, RONALD L.
12325 TRAILS END LANE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

SOLOMON, I. PAUL
11705 BOYETTE ROAD
SUITE 246
RIVERVIEW, FL 33569 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: I. PAUL SOLOMON

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLOMON, PAUL,
Address: 7421 ALAFIA RIDGE ROAD
City-St-Zip: RIVERVIEW, FL 33569

Title: V () Delete
Name: PARKER, RONALD LEE,
Address: 12325 TRAILS END LANE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLOMON, I. PAUL
Address: 11705 BOYETTE ROAD
City-St-Zip: RIVERVIEW, FL 33569

Title: V (X) Change () Addition
Name: PARKER, RONALD LEE,
Address: 1821 STREETMAN DRIVE
City-St-Zip: LITHIA, FL 33547

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: I. PAUL SOLOMON

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date