2006 FOR PROFIT CORPORATION

Apr 17, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT-# M74906 Entity Name SOUTHERN FOLDERS, INC. Mailing Address Principal Place of Business 1820 NORTHEAST 150TH STREET **1820 NORTHEAST 150TH STREET** NORTH MIAMI BEACH, FL 33181 NORTH MIAMI BEACH, FL 33181 No Chg-P CR2E034 (11/05) 03292006 DO NOT WRITE IN THIS SPACE Applied 4. FEI Number 65-0041857 Not App \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROTH, STEVEN M. 2020 NORTHEAST 163RD ST. SUITE 300 IN THIS SPACE NORTH MIAMI BEACH, FL 33162 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 familier with, and in the obligations of registered agent. Signature, typed or printed name of registered agent and title if epolicable (NDTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 1000000513832 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DP TITLE FELDMAN, CHARLES NAME 1820 NE 150TH ST. STREET ADORESS CITY-ST-ZIP NO. MIAMI BEACH, FL 33181 ps TITLE FELDMAN, IRWIN NAME 1820 NE 150TH ST. STREET ADDRESS NO. MIAMI BEACH, FL 33181 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP 111/E

12. Thereby 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 it made under oath, that I am an officer or direct 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 1 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP HILE MAME STREET ADDRESS CITY-ST-ZIP

FILED