

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000763

FILED
Feb 23, 2006
Secretary of State

Entity Name: SOUTH LAKE LAND TITANS INC.

Current Principal Place of Business:

6323 PINEWOOD VILLAGE CIRCLE EAST
LAKE LAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

6323 PINEWOOD VILLAGE CIRCLE EAST
LAKE LAND, FL 33811

New Mailing Address:

FEI Number: 33-1101258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, JAMEY L
1725 MARTIN LUTHER KING JR
LAKE LAND, FL 33805 US

Name and Address of New Registered Agent:

KENDRICK, WANDA C
6323 PINEWOOD VIL. CIR. E.
LAKE LAND, FL 33811 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: WANDA C. KENDRICK

02/23/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, HERBERT A
Address: 521 LOUISE DRIVE
City-St-Zip: LAKE LAND, FL 33803

Title: V () Delete
Name: KENDRICK, ROBERT S
Address: 1823 LOWERY AVE.
City-St-Zip: LAKE LAND, FL 33801

Title: S () Delete
Name: KENDRICK, ROBERT W
Address: 521 LOUISE DRIVE
City-St-Zip: LAKE LAND, FL 33805

Title: T () Delete
Name: KENDRICK, WANDA
Address: 521 LOUISE DRIVE
City-St-Zip: LAKE LAND, FL 33805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HERNANDEZ, HERBERT A
Address: 521 LOUISE DRIVE
City-St-Zip: LAKE LAND, FL 33803

Title: P (X) Change () Addition
Name: KENDRICK, ROBERT W
Address: 6323 PINEWOOD VIL. CIR. E.
City-St-Zip: LAKE LAND, FL 33811

Title: S (X) Change () Addition
Name: HAMILTON, SHELLEY
Address: 3375 CROSS FOX DR.
City-St-Zip: MULBERRY, FL 33860

Title: T (X) Change () Addition
Name: KENDRICK, WANDA C
Address: 6323 PINEWOOD VIL. CIR. E.
City-St-Zip: LAKE LAND, FL 33811

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WANDA KENDRICK

T

02/23/2006

Electronic Signature of Signing Officer or Director

Date