

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013318

Entity Name: SHILOAH SOUTH, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

203 ST CLAIR ABRAMS AVE
TAVARES, FL 32778

New Principal Place of Business:

305 ST CLAIR ABRAMS AVE
TAVARES, FL 32778

Current Mailing Address:

203 ST CLAIR ABRAMS AVE
TAVARES, FL 32778

New Mailing Address:

305 ST CLAIR ABRAMS AVE
TAVARES, FL 32778

FEI Number: 59-3629156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEENE, PEGGY A
203 ST CLAIR ABRAMS
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

KEENE, PEGGY A
815 E 8TH AVENUE
MOUNT DORA, FL 32757 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

04/20/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEENE, PEGGY A
Address: 203 ST CLAIR ABRAMS AVE
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEENE, PEGGY A
Address: 305 ST CLAIR ABRAMS AVE
City-St-Zip: TAVARES, FL 32778

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: PEGGY A. KEENE

Electronic Signature of Signing Officer or Director

D

04/20/2006

Date