2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089999

FILED
Mar 30, 2006
Secretary of State

Entity Name: SOUTHALL ENTERPRISES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
12555 COLLIER BLVD 1 NAPLES, FL 341165216 US	2496 KIRKWOOD AVE NAPLES, FL 34112 US

Current Mailing Address:	**New Mailing Address:**
P O BOX 990957 NAPLES, FL 34116 US	

FEI Number: 59-3671863   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SOUTHALL, JEFFREY T 3022 47TH ST SW NAPLES, FL 34116 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   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PTD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	SOUTHALL, JEFFREY T	Name:	
Address:	3022 47TH STREET SW	Address:	
City-St-Zip:	NAPLES, FL 34116	City-St-Zip:	
Title:	VP ( ) Delete	Title:	( ) Change ( ) Addition
Name:	STOCKING, BLAIR D	Name:	
Address:	2890 29TH AVE NE	Address:	
City-St-Zip:	NAPLES, FL 34120	City-St-Zip:	
Title:	S ( ) Delete	Title:	( ) Change ( ) Addition
Name:	SOUTHALL, MARGERY A	Name:	
Address:	3022 47TH ST SW	Address:	
City-St-Zip:	NAPLES, FL 34116	City-St-Zip:	

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: JEFFREY T. SOUTHALL   PRES   03/30/2006

          Electronic Signature of Signing Officer or Director   Date