2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 27, 2006 8:00 am Secretary of State 03-27-2006 90256 013 ***150.00 DOCUMENT # P00000117159 1. Entity Name SOUTH GENERAL, INC. 40030403 Principal Place of Business Mailing Address 7777 GLADES ROAD, SUITE 201 7777 GLADES ROAD, SUITE 201 BOCA RATON, FL 33434 BOCA RATON, FL 33434 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 02272006 Chg-P Applied For City & State City & State 4. FEI Number 65-1070239 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHMIER, JEFFREY L Street Address (P.O. Box Number is Not Acceptable) 7777 GLADES ROAD, SUITE 201 BOCA RATON, FL 33434 Zip Code 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agont signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition DILLE Delete HILF Schmier, Jeffrey SCHNIER, JEFFREY NAME NAME 7777 GLADES RD., STE. 201 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33434 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE EPSTEIN, DAVID NAME NAME 7777 GLADES RD., STE. 201 STREET ADDRESS STREET ADDRESS CITY ST-ZIP BOCA RATON, FL 33434 CITY-S1-ZIP ☐ Delete TOLE ☐ Change Addition THILE CROWE, MELISSA NAME NAME 7777 GLADES RD., STE. 201 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33434 CITY - ST - ZIP CITY-S1-ZiP ☐ Change TITLE ☐ Delete THE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete THLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIE ☐ Change ☐ Addition me ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Crowe 3-1-de

FILED