

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013030

Entity Name: SOUTHERN LAMPS, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

3113 S.E. 54TH CIRCLE
OCALA, FL 344719342

New Principal Place of Business:

6 CARRY BACK ROAD
OCALA, FL 34482

Current Mailing Address:

3113 S.E. 54TH CIRCLE
OCALA, FL 344719342

New Mailing Address:

6 CARRY BACK ROAD
OCALA, FL 34482

FEI Number: 59-3700948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEBETTA, FRANK G
3113 S.E. 54TH CIRCLE
OCALA, FL 344719342 US

Name and Address of New Registered Agent:

DEBETTA, FRANK G
6 CARRY BACK ROAD
OCALA, FL 34482 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

04/17/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DEBETTA, FRANK G
Address: 3113 S.E. 54TH CIRCLE
City-St-Zip: OCALA, FL 344719342

Title: VPSD () Delete
Name: STOCKING, NICOLEE E
Address: 3113 S.E. 54TH CIRCLE
City-St-Zip: OCALA, FL 344719342

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DEBETTA, FRANK G
Address: 6 CARRY BACK ROAD
City-St-Zip: OCALA, FL 34482

Title: VPSD (X) Change () Addition
Name: STOCKING, NICOLEE E
Address: 6 CARRY BACK ROAD
City-St-Zip: OCALA, FL 34482

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: NICOLEE STOCKING

Electronic Signature of Signing Officer or Director

VPSD

04/17/2006

Date