2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachime

SIGNATURE:

t with an address, with all other like empowered

FILED Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # P01000048746 1. Entity Name SOUTHERN STATES REAL ESTATE, INC. Principal Place of Business Mailing Address 4036 NE 5TH AVE 4036 NE 5TH AVE OAKLAND PARK FL 33334 OAKLAND PARK FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suile, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 65-1108514 Not Applicable Country Zip Zπ 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 ILARIA, ROCCO Street Address (P.O. Box Number is Not Acceptable) 4036 NE 5TH AVE OAKLAND PARK FL 33334 Zip Code City 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 Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. HILE ☐ Change Addition ☐ Delete HILE NAME. NAME. ILARIA, ROCCO U00000528273 STREET ADDRESS STREET ADDRESS 4036 NE 5TH AVE 05/05/06-80031-013 150,00 CHY-ST-ZIP OAKLAND PARK FL 33334 CITY-ST-7IP Delete TITLE ☐ Change Addition TITLE HAME HALIT STREET ADDRESS STREET ADDRESS CHY-SI-7IP CRY-SI-ZIP Ctrange Addition HILL DELF ☐ Delcte NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CHTY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE IMLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP C01Y-S1-789 ☐ Change ☐ Addition ☐ Delete THE THLE NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 it 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

Daytime Phone #