2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 29, 2006
Secretary of State

DOCUMENT# P01000051837

Entity Name: SOUTHTRUST, INC.

Current Principal Place of Business:

905 EAST CYPRESS CREEK
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1249 NORTH ORANGE AVE.
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 22-3810557 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

QUATRALE, MICHELLE
1249 NORTH ORANGE AVE.
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: PARRETT, JOHN E
Address: 1249 NORTH ORANGE AVE.
City-St-Zip: ORLANDO, FL 32804

Title: PD ( ) Delete
Name: AULLS, ERNEST C. III
Address: 1249 NORTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32804

Title: VP ( ) Delete
Name: DENYER, STUART
Address: 905 EAST CYPRESS CREEK RD
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VP ( ) Delete
Name: ZAPPITELLO, DEREK
Address: 905 EAST CYPRESS CREEK RD.
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change ( ) Addition
Name: AULLS, ERNEST C III
Address: 1249 NORTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32804

Title: VP (X) Change ( ) Addition
Name: BLOOM, MARK
Address: 905 EAST CYPRESS CREEK RD
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: ( ) Change ( ) Addition
Name:
Address:
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: JOHN PARRETT D 03/29/2006

Electronic Signature of Signing Officer or Director Date