

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095656

Entity Name: SOUTHERN LIVE-IN, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

619 PRINCETON STREET
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

619 PRINCETON STREET
BRANDON, FL 33511

New Mailing Address:

P.O. BOX 633
MANGO, FL 33550

FEI Number: 59-3746067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELONIE, POLLOCK
603 WOOD RD.
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

MELONIE, BESSETTE
6706 GUILFORD GLEN PLACE
APOLLO BEACH, FL 33572 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: MELONIE M BESSETTE

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: POLLOCK, MELONIE M
Address: 619 PRINCETON STREET
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BESSETTE, MELONIE M
Address: 619 PRINCETON STREET
City-St-Zip: BRANDON, FL 33511

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: MELONIE M BESSETTE

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date