

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043940

Entity Name: SOUTHLAND EXPRESS INC.

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

5919 SE 68 TH STREET
SUITE 108
OCALA, FL 34472

New Principal Place of Business:

4011 SE 47TH PLACE
OCALA, FL 34480

Current Mailing Address:

5919 SE 68 TH STREET
SUITE 108
OCALA, FL 34472

New Mailing Address:

4011 SE 47TH PLACE
OCALA, FL 34480

FEI Number: 75-3047025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, TAMMY J
11100 SE 128 PLACE ROAD
OCKLAWAHA, FL 32179 US

Name and Address of New Registered Agent:

HEWISON, KATHLEEN A
4011 SE 47TH PLACE
OCALA, FL 34480 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: KATHLEEN A. HEWISON

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HEWISON, KATHLEEN A
Address: 4011 SE 47TH PLACE
City-St-Zip: Ocala, FL 34480

Title: VS (X) Delete
Name: ROBINSON, TAMMY J
Address: 11100 SE 128 PLACE ROAD
City-St-Zip: OCKLAWAHA, FL 32179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: HEWISON, KATHLEEN A
Address: 4011 SE 47TH PLACE
City-St-Zip: Ocala, FL 34480

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: KATHLEEN A. HEWISON

PTS

01/19/2006

Electronic Signature of Signing Officer or Director

Date