

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026913

FILED
May 01, 2006
Secretary of State

Entity Name: SOUTHERN STAR CONSULTING CORP.

Current Principal Place of Business:

1608 NANETTE COURT
LAKE WORTH, FL 33461

New Principal Place of Business:

1608 NANETTE CT
LAKE WORTH, FL 33461

Current Mailing Address:

1608 NANETTE COURT
LAKE WORTH, FL 33461

New Mailing Address:

1438 W LANTANA ROAD
#202
LANTANA, FL 33462

FEI Number: 05-0564780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, SHAN
1608 NANETTE COURT
LAKE WORTH, FL 33444 US

Name and Address of New Registered Agent:

GRAHAM, SHAN
1608 NANETTE COURT
LAKE WORTH, FL 33461 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAHAM, SHAN
Address: 1608 NANETTE COURT
City-St-Zip: LAKE WORTH, FL 33461

Title: S () Delete
Name: SMITH, ALEXANDRA J
Address: 1608 NANETTE COURT
City-St-Zip: LAKE WORTH, FL 33461

Title: T () Delete
Name: SMITH, G E JR
Address: 1608 NANETTE COURT
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: GRAHAM, SHAN
Address: 1608 NANETTE COURT
City-St-Zip: LAKE WORTH, FL 33461

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

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: SHAN GRAHAM

P,D

05/01/2006

Electronic Signature of Signing Officer or Director

Date