## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 12, 2006 08:00 AM **DOCUMENT # P03000050410 Secretary of State** SOUTH SHORE GALLERY, INC Mailing Address Principal Place of Business P.O. BOX 700 1520 9 ST SE RUSKIN, FL 33570 RUSKIN, FL 33575 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 06-1694451 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMS, MELVIN H DO NOT WRITE 1520 9 ST SE RUSKIN, FL 33570 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS THE NAME SIMS, MELVIN H 417 14 AVE SE STREET ADDRESS U00000384081 01/13/06-80025-025 150.00 CITY - ST-ZIP RUSKIN, FL 33570 IIILE HOWARD, BETH NAME STREET ADDRESS 307 18 AVE SE RUSKIN, FL 33570 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE mae NAME STREET ADDRESS CATY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 if charged, or on an attachment with an address, with all other like empowered.

**FILED**