

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000088222

Entity Name: SOUTHERN GHOSTS, INC.

FILED
Aug 01, 2006
Secretary of State

Current Principal Place of Business:

1079 MELLER WAY
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

1079 MELLER WAY
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 02-0628672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, JACK
1079 MELLER WAY
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

COUCH, RAY
1079 MELLER WAY
ORLANDO, FL 32825 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: RAY COUCH

08/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROTH, JACK
Address: 1079 MELLER WAY
City-St-Zip: ORLANDO, FL 32825

Title: D () Delete
Name: COUCH, RAY
Address: 1079 MELLER WAY
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COUCH, RAY
Address: 1079 MELLER WAY
City-St-Zip: ORLANDO, FL 32825

Title: D (X) Change () Addition
Name: COUCH, SHARON
Address: 1079 MELLER WAY
City-St-Zip: ORLANDO, FL 32825

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: RAY COUCH

D

08/01/2006

Electronic Signature of Signing Officer or Director

Date