2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000121941

SOUTHSTAR LAND, INC.



FILED May 02, 2006 08:00 AN Secretary of State

Applied For

Fee Required

Not Applicable

Principal Place of Business

SIGNATURE:

751 PARK OF COMMERCE DR STE 128 BOCA RATON, FL 33487

Mailing Address

751 PARK OF COMMERCE DR STE 128 BOCA RATON, FL 33487



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02082006 No Chg-P CR2E034 (11/05)

4. FEI Number 30-0215232 \$8.75 Additional 5. Certificate of Status Desired

6. Name and Address of Current Registered Agent

COLMAN, NANCY B ESQUIRE BARITZ & COLMAN LLP 150 E PALMETTO PARK RD STE 750 BOCA RATON, FL 33432

DO NOT WRITE 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) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.			
10.	OFFICERS AND DIREC	CTORS		······································	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT PECHTER, MARTIN 751 PARK OF COMMERCE DR STE BOCA RATON, FL 33487	128	V00000558385 05/17/06-80093-002 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS PECHTER, LISA 751 PARK OF COMMERCE DR STE- BOCA RATON, FL 33487	128			
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NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		1 1000-00-00-00-00-00-00-00-00-00-00-00-00			
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 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 in Block 10 or Block 11 if changed, or on an attachment without address, with all other like empowered.					