2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061423

FILED Mar 08, 2006 Secretary of State

Entity Name: SOUTHERN HOSPITALITY CATERING & EVENT PLANNING, INC.

| Current Princip | al Place of Business: | New Principal Place o | New Principal Place of Business: | |
|--|---|---|--|--|
| 5111 CRILL AVE PALATKA, FL 32 | | | | |
| Current Mailing Address: | | New Mailing Address | New Mailing Address: | |
| P.O. BOX 1012 PALATKA, FL 32 | 2178 US | | | |
| FEI Number: 59-368 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Addr | ess of Current Registered Agent: | Name and Address of | e and Address of New Registered Agent: | |
| FULGHUM, MAF 5111 CRILL AVE PALATKA, FL 32 | NUE | | | |
| The above name in the State of Flo | | ne purpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | | |
| _ | Electronic Signature of Registered | Agent | Date | |
| Election Campaign | Financing Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Address: 5111 | () Delete SHUM, MARSHALL L CRILL AVENUE TKA, FL 32177 US | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: MARSHALL L FULGHUM PRES 03/08/2006