

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109254

FILED  
Jan 21, 2006  
Secretary of State

Entity Name: SOUTHERN GLAMOUR, INC.

## Current Principal Place of Business:

4769 NW 183RD. STREET  
MIAMI, FL 33055

## New Principal Place of Business:

5900 STIRLING RD.  
SUITE 6  
HOLLYWOOD, FL 33021

## Current Mailing Address:

12728 SW 47TH STREET  
MIRAMAR, FL 33029

## New Mailing Address:

5900 STIRLING RD.  
SUITE 6  
HOLLYWOOD, FL 33021

FEI Number: 42-1638488

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROZIER, LORETHA  
12728 SW 47TH STREET  
MIRAMAR, FL 33029 US

## Name and Address of New Registered Agent:

ROZIER, LORETHA  
5900 STIRLING RD.  
SUITE 6  
HOLLYWOOD, FL 33021 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:

01/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: ROZIER, LORETHA  
Address: 12728 SW 47TH STREET  
City-St-Zip: MIRAMAR, FL 33029

Title: TRES ( ) Delete  
Name: SLATER, HUGO  
Address: 4769 NW 183RD. STREET  
City-St-Zip: MIAMI, FL 33055

Title: SECY ( ) Delete  
Name: JOHNSON, KIM  
Address: 4769 NW 183RD. STREET  
City-St-Zip: MIAMI, FL 33055

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: ROZIER, LORETHA  
Address: 5900 STIRLING RD. #6  
City-St-Zip: HOLLYWOOD, FL 33021

Title: TRES (X) Change ( ) Addition  
Name: CUTLER, CAROL  
Address: 5900 STIRLING RD. #6  
City-St-Zip: HOLLYWOOD, FL 33021

Title: SECY (X) Change ( ) Addition  
Name: HENDERSON, KAREN  
Address: 5900 STIRLING RD. #6  
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPRE ( ) Change (X) Addition  
Name: WIGGINS, MELISSA H  
Address: 5900 STIRLING RD. #6  
City-St-Zip: HOLLYWOOD, FL 33021

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: CAROL CUTLER

TRES

01/21/2006

Electronic Signature of Signing Officer or Director

Date