

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000109254

FILED
Feb 28, 2006
Secretary of State**Entity Name:** SOUTHERN GLAMOUR, INC.**Current Principal Place of Business:**5900 STIRLING RD.
SUITE 6
HOLLYWOOD, FL 33021**New Principal Place of Business:****Current Mailing Address:**5900 STIRLING RD.
SUITE 6
HOLLYWOOD, FL 33021**New Mailing Address:****FEI Number:** 42-1638488**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROZIER, LORETHA
5900 STIRLING RD.
SUITE 6
HOLLYWOOD, FL 33021 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

02/28/2006

Electronic Signature of Signing Officer or Director

Date