

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125607

FILED  
May 04, 2006  
Secretary of State

Entity Name: SOUTHERN GROUP PHARMACEUTICALS CORP

## Current Principal Place of Business:

2190 NW 89TH PL  
MIAMI, FL 33172

## New Principal Place of Business:

3553 NW 50TH ST  
MIAMI, FL 33142

## Current Mailing Address:

2190 NW 89TH PL  
MIAMI, FL 33172

## New Mailing Address:

3553 NW 50TH ST  
MIAMI, FL 33142

FEI Number: 20-1562394

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MILLER, HAROLD PRES  
2190 NW 89TH PL  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

MILLER, HAROLD PRES  
3553 NW 50TH ST  
MIAMI, FL 33142 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: HAROLD MILLER

05/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MILLER, HAROLD  
Address: 2190 NW 89TH PL  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MILLER, HAROLD  
Address: 3553 NW 50TH ST  
City-St-Zip: MIAMI, FL 33142

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: HAROLD MILLER

PRES

05/04/2006

Electronic Signature of Signing Officer or Director

Date