

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045008

FILED
Jul 09, 2006
Secretary of State

Entity Name: SOUTHERN FINANCIAL SERVICES INC

Current Principal Place of Business:

2130 MISSION DRIVE
NAPLES, FL 34109 US

New Principal Place of Business:

2431 PINEWOODS CIRCLE
NAPLES, FL 34105 US

Current Mailing Address:

2130 MISSION DRIVE
NAPLES, FL 34109 US

New Mailing Address:

2431 PINEWOODS CIRCLE
NAPLES, FL 34105 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURA OLSZEWSKI & ASSOCIATES, PA
5401 TAYLOR RD
SUITE 3
NAPLES, FL 34109 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

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, S () Delete
Name: SANTOMIERI, DAVID
Address: 2130 MISSION DR
City-St-Zip: NAPLES, FL 34109 US

Title: V, T () Delete
Name: SANTOMIERI, JEANETTE
Address: 2130 MISSION DR
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: SANTOMIERI, DAVID
Address: 2431 PINEWOODS CIRCLE
City-St-Zip: NAPLES, FL 34105 US

Title: V, T (X) Change () Addition
Name: SANTOMIERI, JEANETTE
Address: 2431 PINEWOODS CIRCLE
City-St-Zip: NAPLES, FL 34105 US

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: DAVID M SANTOMIERI

PS

07/09/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date