

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048111

FILED
Jan 26, 2006
Secretary of State

Entity Name: SOUTHERN TRANSFER INC.

Current Principal Place of Business:

10760 CAMERON COURT, STE. 305
DAVIE, FL 33324

New Principal Place of Business:

2741 TAFT STREET
304
HOLLYWOOD, FL 33020

Current Mailing Address:

10760 CAMERON COURT, STE. 305
DAVIE, FL 33324

New Mailing Address:

2741 TAFT STREET
304
HOLLYWOOD, FL 33020

FEI Number: 04-3811158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, RON
10760 CAMERON COURT, STE. 305
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

TAYLOR, RON
2741 TAFT STREET
304
HOLLYWOOD, FL 33020 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: RON TAYLOR

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TAYLOR, RON
Address: 10760 CAMERON COURT, STE. 305
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TAYLOR, RON
Address: 2741 TAFT STREET # 304
City-St-Zip: HOLLYWOOD, FL 33020

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: RON TAYLOR

DP

01/26/2006

Electronic Signature of Signing Officer or Director

Date