2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064143

Entity Name: SOUTHERN ACQUISITION & CONSULTING, INC.

FILED Apr 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1204 OAK AVENUE 7807 PLANTATION DRIVE SOUTH 0RLANDO, FL 32810 US

SANFORD, FL 32771 US

SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

1204 OAK AVENUE 7807 PLANTATION DRIVE SOUTH 7807 PLANDO, FL 32810 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARLIN, CHERYL J
1204 OAK AVENUE
SOUTH
SANFORD, FL 32771 US

MARLIN, CHERYL J
7807 PLANTATION DRIVE
ORLANDO, FL 32810 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: CHERYL J. MARLIN 04/10/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:MARLIN, CHERYL JName:MARLIN, CHERYL JAddress:1204 OAK AVENUE, SOUTHAddress:7807 PLANTATION DRIVECity-St-Zip:SANFORD, FL 32771 USCity-St-Zip:ORLANDO, FL 32810 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: CHERYL J. MARLIN P 04/10/2006