

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083999

Entity Name: SAN MARCO SOUTH, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 16631
JACKSONVILLE, FL 32245

New Principal Place of Business:

1756 UNIVERSITY BLVD S
JACKSONVILLE, FL 32216

Current Mailing Address:

PO BOX 16631
JACKSONVILLE, FL 32245

New Mailing Address:

1756 UNIVERSITY BLVD S
JACKSONVILLE, FL 32216

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLINE, RODGER J
1756 UNIVERSITY BLVD S
JACKSONVILLE, FL 32216 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEAN, LARRY
Address: PO BOX 16631
City-St-Zip: JACKSONVILLE, FL 32245

Title: D () Delete
Name: ETTLINGER, ELLIOTT
Address: PO BOX 16631
City-St-Zip: JACKSONVILLE, FL 32245

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DEAN, LARRY
Address: 1756 UNIVERSITY BLVD S
City-St-Zip: JACKSONVILLE, FL 32216

Title: DVPS (X) Change () Addition
Name: ETTLINGER, ELLIOTT
Address: 1756 UNIVERSITY BLVD S
City-St-Zip: JACKSONVILLE, FL 32216

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: LARRY DEAN

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date