

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103946

Entity Name: SO SOUTH HAVEN, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

3730 DOGTROT STREET
NEW PORT RICHEY, FL 34655 US

New Principal Place of Business:

551 INDIANNA AVE
SOUTH HAVEN, MI 49090 US

Current Mailing Address:

3730 DOGTROT STREET
NEW PORT RICHEY, FL 34655 US

New Mailing Address:

551 INDIANNA AVE
SOUTH HAVEN, MI 49090 US

FEI Number: 20-3205099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDISON, MICHAEL C
400 N. TAMPA ST.
SUITE 1100
TAMPA, FL 33602 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: PSTD () Delete
Name: MAXWELL, MARIE P
Address: 3730 DOGTROT ST.
City-St-Zip: NEW PORT RICHEY, FL 34655 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MAXWELL, MARIE P
Address: 551 INDIANNA AVE
City-St-Zip: SOUTH HAVEN, MI 49090 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: MARIE P MAXWELL

PSTD

04/28/2006

Electronic Signature of Signing Officer or Director

Date