

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138203

FILED  
Mar 24, 2006  
Secretary of State

Entity Name: SOUTHERN SHORES HOLDING CORP.

**Current Principal Place of Business:**

11120 LAKESIDE VISTA DRIVE  
MB 11120  
RIVERVIEW, FL 33569

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 3601  
RIVERVIEW, FL 33568

**New Mailing Address:**

FEI Number: 04-3829217

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

PULVER, JAMES  
11120 LAKESIDE VISTA DRIVE  
MB 11120  
RIVERVIEW, FL 33569 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: P,TR ( ) Delete  
Name: PULVER, JAMES  
Address: 11120 LAKESIDE VISTA DRIVE  
City-St-Zip: RIVERVIEW, FL 33569

Title: SEC ( ) Delete  
Name: STAVROS, CASSANDRA  
Address: P.O.BOX 3601  
City-St-Zip: RIVERVIEW, FL 33568

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CASSANDRA STAVROS

SEC

03/24/2006

Electronic Signature of Signing Officer or Director

Date