

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000083553

FILED
Apr 04, 2006
Secretary of State

Entity Name: SOUTHERN RECREATIONAL PRODUCTS, INC.

Current Principal Place of Business:

7390 CENTRAL INDUSTRIAL DR
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

7390 CENTRAL INDUSTRIAL DR
RIVIERA BCH, FL 33404 US

New Mailing Address:

FEI Number: 65-0453067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGENNARO, GINA M
5091 DESERT VIXEN ROAD
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

WILLIAMS, GINA M
5091 DESERT VIXEN ROAD
PALM BEACH GARDENS, FL 33418 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: GINA WILLIAMS

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, GINA
Address: 5091 DESERT VIXEN RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S () Delete
Name: DI GENNARO, GUY
Address: 2029 BONISLE CIR
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: GINA WILLIAMS

PRES

04/04/2006

Electronic Signature of Signing Officer or Director

Date