

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003885

FILED
Jan 20, 2006
Secretary of State

Entity Name: TAYLOREEL CORPORATION SOUTH, INC.

Current Principal Place of Business:

280 ESTRELLITA DR
FT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

280 ESTRELLITA DR
FT MYERS BEACH, FL 33931 US

New Mailing Address:

FEI Number: 16-1452566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, RICHARD S
280 ESTRELLITA DR
FORT MYERS BEACH, FL 33931 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: VPD () Delete
Name: HALL, RICHARD S. JR.
Address: 4356 FALCON CREST
City-St-Zip: FLOWERY BRANCH, GA 30542

Title: S () Delete
Name: MIRABELLA, JANICE I
Address: 280 ESTRELLITA DR
City-St-Zip: FT. MYERS BEACH, FL 33931

Title: CD () Delete
Name: HALL, RICHARD S.
Address: 280 ESTRELLITA DR
City-St-Zip: FT. MYERS BEACH, FL 33931

Title: PTD () Delete
Name: HALL, WILLIAM R.
Address: 4356 FALCON CREST
City-St-Zip: FLOWERY BRANCH, GA 30542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: HALL, RICHARD S JR.
Address: 4356 FALCON CREST
City-St-Zip: FLOWERY BRANCH, GA 30542

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

Title: CD (X) Change () Addition
Name: HALL, RICHARD S
Address: 280 ESTRELLITA DR
City-St-Zip: FT. MYERS BEACH, FL 33931

Title: PTD (X) Change () Addition
Name: HALL, WILLIAM R
Address: 4356 FALCON CREST
City-St-Zip: FLOWERY BRANCH, GA 30542

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: WILLIAM R HALL

PD

01/20/2006

Electronic Signature of Signing Officer or Director

_____ Date