2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000045349

OLD SOUTH CONSTRUCTION, INC.



FILED Jan 23, 2006 08:00 AN Secretary of State

Principal Place of Business

4318 SOUNDSIDE DR. GULF BREEZE, FL 32563 US Mailing Address

4318 SOUNDSIDE DR. GULF BREEZE, FL 32563



DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				01182006 4. FEI Numbe 59-325	No Chg-P	CR2E034 (11/05) Applied For Not Applicable \$8.75 Additional Fee Required
MILLER, STEPHEN K 4318 SOUNDSIDE DRIVE GULF BREEZE, FL 32563 8. The above pamed entity submits this statement for the purpose of changing its registers.			DO NOT WRITE IN THIS SPACE ed office or registered agent, or both, in the State of Florida. 1 am familiar with, and accept			
the obligat	Signature, typed or printed name of registered agent and the E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	d Agent signature required when reinstating) CATE Icing \$5.00 May Be Added to Fees				
10. IITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT PBOD MILLER, STEPHEN K. 4318 SOUNDSIDE DR. GULF BREEZE, FL 32563	CTORS .			U00000 01/27/06-	395873 80010-003 190.00
NAME SIREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP					NOT W	
TITLE NAME STREET ADDRESS CITY-SI-ZIP						

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, withfall other like empowered.

SIGNATURE: _

NAME STREET ADDRESS

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-18-06