## 2006'FOR PROFIT CORPORATION

SIGNATURE

## Feb 23, 2006 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P94000054296 SOUTHERN RUSH, INC. Principal Place of Business Malling Address P 0 BOX 10 12292 COUNTY RD 512 FELLSMERE, FL 32948 FELLSMERE, FL 32948 No Chg-P CR2E034 (11/05) 02132006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0521407 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LILLY, JAMES W JR DO NOT WRITE 537 ALBATROSS TERR SEBASTIAN, FL 32958 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered egent and trile if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000443817 Trust Fund Contribution. Added to Fees 03/06/06-80027-006 15**0.0**0 OFFICERS AND DIRECTORS 10. **PSTD** TITLE LILLY, JAMES WJR. 537 ALBATROSS TERR STREET ADDRESS CITY-ST-ZIP SEBASTIAN, FL 32958 NAME STREET ADDRESS CITY-ST-ZE 33B.E STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 19118 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality 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 if made under eath; 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, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

FILED