2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 13, 2006 08:00 AM DOCUMENT # P94000054946 Secretary of State SOUTH HILLS CORPORATION Principal Place of Business Mailing Address **32 NW 45TH AVE** 32 NW 45TH AVE DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 CR2E034 (11/05) 01082006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0507689 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent VEREEN, JOAN W DO NOT WRITE **32 NW 45TH AVE** DEERFIELD BEACH, FL 33442 IN THIS SPACE 4. 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 Sanature, typed or protect same of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 1/00/00/00386281 OFFICERS AND DIRECTORS 10. PRID TITLE NAME VEREEN, JOAN W. STREET ADDRESS 32 NW 45 AVE DEERFIELD BEACH, FL CITY-ST-7/P TITLE HAME STREET ADDRESS C11Y-S1-ZIP TITLE STRUET ABORESS DO NOT WRITE CITY-ST-ZIP 7177.F IN THIS SPACE NAME STREET ADDRESS 217Y-ST-27P NAME STREET ADORESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP

FILED

SIGNATURE: JOAN W. VEREEN, PRES. 1-8-06 954-480-6697

12. I hereby certify that the information supplied with this fitting 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.