

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081251

FILED
Jan 03, 2006
Secretary of State

Entity Name: SOUTHERN PLAYBILL, INC.

Current Principal Place of Business:

16505 NW 13TH AVE
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

37-15 61 ST
WOODSIDE, NY 11377 US

New Mailing Address:

FEI Number: 65-0656214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPKIN, EDWARD D
2499 GLADES ROAD
SUITE 114
BOCA RATON, FL 33431 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: D () Delete
Name: BIRSH, ARTHUR T
Address: 16505 NW 13TH AVE
City-St-Zip: MIAMI, FL 33169 US

Title: AD () Delete
Name: COLE, LEWIS C
Address: 37-15 61ST ST
City-St-Zip: WOODSIDE, NY 11377 US

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: LEWIS C. COLE

AD

01/03/2006

Electronic Signature of Signing Officer or Director

Date