2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2006 08:00 AM DOCUMENT # P96000019335 **Secretary of State** 1. Entity Name SOUTHERN SELECT CONSTRUCTION CORP. Principal Place of Business Mailing Address 6555 W. BROWARD BLVD. #404 PLANTATION FL 33317 6555 W. BROWARD BLVD. #404 PLANTATION FL 33317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0665280 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAMPERT, GARY B Street Address (P.O. Box Number is Not Acceptable) 6555 W. BROWARD BLVD. #404 PLANTATION FL 33317 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Detete THILE Change neffibba 🔲 NAME LAMPERT, GARY B NAME 02/27/06-80009-005 150**.00** STREET ADDRESS 6555 W. BROWARD BLVD., #404 STREET ADDRESS City-St-ZiP PLANTATION FL CITY-ST-ZIP TITLE Delete TIME ☐ Change Addition HAME LAMPERT, SHIRLEY A NAME STREET ADDRESS 6555 W. BROWARD BLVD., #404 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PLANTATION FL THLE Delcte ☐ Change ☐ Addition NAME NAAAF STREET ADDRESS STREET ADDRESS C)TY-ST-ZIP CITY-S1-ZIF TITLE ☐ Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Delete THE ☐ Change ☐ Addition NAME NAME STREE! ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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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 T1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Sample Cary B. Lampert, Pres. 3/13/06 954-253-0324

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information