2006 FOR PROFIT CORPORATION

Mar 15, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P96000081896 03-15-2006 90132 001 ***317.50 SOUTHERN SPECIALTY IMPORTS, INC. Principal Place of Business Mailing Address 66005113 1430 SW 6TH COURT 1430 SW 6TH COURT POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 US 02202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0824193 \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent COLECOTT, ROBERT JR DO NOT WRITE 1430 SW 6TH COURT POMPANO BEACH, FL 33069 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE	NOWIII	FEE IS	\$150.00	
			ill be \$550	1.00

10.

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

D TITLE NAME COLESCOTT, ROBERT JR STREET ADDRESS 1430 SW 6TH COURT CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE NAME STREET ADDRESS CITY-ST-ZIP TIT! F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

OFFICERS AND DIRECTORS

DO NOT WRITE IN THIS SPACE

FILED

Applied For

Not Applicable

12. I hereby certify that the information squared with this thing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report on 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 the supplemental report as report changed, or on an attachment with

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO