

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084340

Entity Name: SOUTHERN DAZE, INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

701 LIVE OAK STREET
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

3656 CHARLES STREET
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

3656 CHARLES ST
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 59-3446767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRANIE, JOHN R D
3656 CHARLES ST
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

MCCRANIE, JOHN R P
3656 CHARLES ST
NEW SMYRNA BEACH, FL 32168 US

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: DIANNE D. MCCRANIE

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCRANIE, JOHN R
Address: 3656 CHARLES ST
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: PT () Delete
Name: MCCRANIE, DIANNE D
Address: 3656 CHARLES ST
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: V () Delete
Name: GILSON, MELISSA A
Address: 3656 CHARLES ST
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VS () Delete
Name: HAYNES, BOBBIE L
Address: 3656 CHARLES ST
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCRANIE, JOHN R
Address: 3656 CHARLES ST
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VP/T (X) Change () Addition
Name: MCCRANIE, DIANNE D
Address: 3656 CHARLES ST
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VP/S (X) Change () Addition
Name: GILSON, MELISSA A
Address: 3656 CHARLES ST
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VP (X) Change () Addition
Name: HAYNES, BOBBIE L
Address: 3656 CHARLES ST
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: DIANNE D. MCCRANIE

VP/T

04/19/2006

Electronic Signature of Signing Officer or Director

Date