2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 06, 2006 08:00 AM DOCUMENT # P97000071475 **Secretary of State** JTH OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 10371 N. LAKE VISTA CIRCLE 10371 N. LAKE VISTA CIRCLE DAVIE, FL 33328 US DAVIE, FL 33328 03012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0775446 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMMEN, JEFF DO NOT WRITE 10371 N. LAKE VISTA CIRCLE DAVIE, FL 33328 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bolfs, 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 it applicable. (NOTE: Progistored Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE HAMMEN, JEFFREY T NAME STREET ADDRESS 10371 NORTH LAKE VISTA CIRCLE CITY-ST-ZIP **DAVIE, FL 33328** UNONNO456832 03/16/06-80045-006 150.00 WKF MAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-702 31**3**FE IN THIS SPACE NAME STREET ADDRESS CITY - ST-ZIP TITLE STREET ADDRESS CILY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality 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 eath, 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTUR

3-3-06 954-801-3603

FILED