2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 24, 2006 8:00 am Secretary of State **DOCUMENT # P97000102663** 03-14-2006 90017 046 ***150.00 SOUTH BAY JACKSON FAMILY, INCORPORATED Principal Place of Business Mailing Address Peollegan 265 SW 11TH AVE. S. BAY FL 33493 265 SW 11TH AVE. S. BAY FL 33493 2. Principal Place of Business 3. Mailing Address 103 NW 10 Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number City & State Applied For 65-0801128 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Michael C. Jackson JACKSON, MICHAEL E Street Address (P.O. Box Number is Not Acceptable) 435 SE 2ND AVENUE SOUTH BAY FL 33493 430 SE 2™ 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 qualure. Noted or preside name of remistered agent and file if applicable (NOTE: Registered Agent signature (numer) when seinstating) FILE NOW!!! FEE IS \$150.00 . 9. Election Campaign Financing \$5.00 May Be 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 mes Delete MILE Addition JACKSON, KENNETH S NAME STREET ADDRESS 265 S W 11TH AVE STREET ADDRESS CITY-ST-ZIP S BAY FL 33493 CITY-SI-7P MILE ☐ Defete TITLE ☐ Change ☐ Addition JONES, DANNY D MAME HAME STREET ADDRESS 7 LAKESIDE CIR STREET ADDRESS CDY-ST-71P PAHOKEE FL 33476 CITY-ST-7/P mu ☐ Sciesc TITLE Charge Addition NAME JONES, DIANE NAME STREET ADDRESS 7 LAKESIDE CIRCLE STREET ADDRESS CITY:ST:ZP= PAHOKEE FL 33476 CHY: SI- 7P TITLE Delete TITLE ☐ Change Addition JACKSON, VERNICE MAME NAME 265 SW 11TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTH BAY FL 33493 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CITY-ST-ZIP HILE ☐ Defete THILE ☐ Change ■ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this liling does not qualify for the exemptions contained in Section 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:

561.261.1422

FILED