

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 13, 2006
Secretary of State**

DOCUMENT# P98000022209

Entity Name: SOUTHERN CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

1500 N FLORIDA MANGO ROAD
SUITE 17
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1500 N FLORIDA MANGO ROAD
SUITE 17
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0823273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, DOMINGO R
837 HARBOUR ISLES PLACE
NORTH PALM BEACH, FL 33410 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTRO, DOMINGO R
Address: 837 HARBOUR ISLES PLACE
City-St-Zip: NORTH PALM BEACH, FL 33410

Title: T () Delete
Name: RODRIGUEZ, OSCAR R
Address: 1500 N. FLORIDA MANGO ROAD, SUITE 17
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S () Delete
Name: CASTRO, THALLYGEE
Address: 837 HARBOUR ISLES PLACE
City-St-Zip: NORTH PALM BEACH, FL 33410

Title: O/D () Delete
Name: TOLEDO, JOSE A
Address: 5869 SW 85TH STREET
City-St-Zip: MIAMI, FL 33143

Title: D (X) Delete
Name: NOYES, KERRI A
Address: 37 RUSSELL STREET
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THALLYGEE CASTRO

S

11/13/2006

Electronic Signature of Signing Officer or Director

Date