

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038658

Entity Name: SOUTHERN PLANTATION, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

250 BUSINESS PARK CIR
409
SAINT AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

250 BUSINESS PARK CIR
409
SAINT AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 59-3520338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLS, WALLACE R
2220 CR 210 WEST
STE 108
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

WALLS, WALLACE R
280 BUSINESS PARK CIR
STE 409
ST. AUGUSTINE, FL 32095 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: WALLACE R WALLS

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPTD () Delete
Name: WALLS, WALLACE REID
Address: 280 BUSINESS PARK CIR STE 409
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: VSD () Delete
Name: WALLS, BRENDA ANN
Address: 280 BUSINESS PARK CIR STE 409
City-St-Zip: SAINT AUGUSTINE, FL 32095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WALLACE R WALLS

CPTD

04/25/2006

Electronic Signature of Signing Officer or Director

Date