2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 25, 2006 08:00 AN DOCUMENT # P98000071593 **Secretary of State** SOUTHGROUP INSTALLATION, INC. Mailing Address Principal Place of Business 3216 CAPITAL CIRCLE NW 3216 CAPITAL CIRCLE NW TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 CR2E034 (11/05) 04172006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3527327 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARQUIS, DENISE DO NOT WRITE 3216 CAPITAL CIRCLE NW TALLAHASSEE, FL 32303 IN THIS SPACE 5. 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 (1303E. Registered Agent agrature required when remetaling) Signature, typed or printed name of registe off agent and life if applicable. DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U00000533425 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TS THE NAME MARQUIS, DENISE STREET ADDRESS 3216 CAPITAL CIRCLE NW CITY ST. 7ID TALLAHASSEE, FL 32303 TILE NAME MARQUIS, PHILLIP STREET ADDRESS 3216 CAPITAL CIRCLE NW DITY-ST 7IP TALLAHASSEE, FL 32303 THE KAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE HAME STREET ADDRESS CITY-ST ZIP TITLE KALLE STREET ADDRESS CITY ST ZIP DDE NAME STREET ADDRESS CITY ST ZIP 12. I hereby cert by that the information supplied with this filing does not quality for the exemptions contained in Chapter 119. Florida Statutes. I further cert'by 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 oath, that I am an officer or director of the corporation or the receiver of 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.

Denise Marquis

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daylind Phone #