2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059709

Entity Name: SOUTHERN GUIDE REGISTRY, INC.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3895 CHRISTY COURT 185 PALMETTO TRAIL

FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

3895 CHRISTY COURT PO BOX 15655

FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32035

FEI Number: 59-3585108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARREN, RONALD D
3895 CHRISTY COURT
WARREN, RONALD D
185 PALMETTO TRAIL

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034 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: 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 WARREN, RONALD D
 Name:
 WARREN, RONALD D

 Address:
 3895 CHRISTY COURT
 Address:
 185 PALMETTO TRAIL

City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

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: RONALD D WARREN PRES 04/28/2006