2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 15, 2006 08:00 AM **DOCUMENT # P99000064964 Secretary of State** 1. Entity Name SOUTHERN LIGHTS, INC. Mailing Address Principal Place of Business 3822 GRAYTON DR 3822 GRAYTON DR NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652 03102006 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3590768 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FISHER, DONNA DO NOT WRITE 3822 GRAYTON DR **NEW PORT RICHEY, FL 34652** IN THIS SPACE 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. Зарявіцтв, турові се реїнтері такта сі парізівней адет алфілію й аррійскіхіх DAIE MOTE. Recistered Agent signature required when reinstaffing) Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FISHER, DONNA MAN 2822 GRAYTON DR. STREET ADDRESS NEW PORT RICHEY, FL 34552 CTTY-ST-ZIP U00000468680 03/24/06-80040-021 150.00 NUME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAMI. STREET ADDRESS CHY-ST-ZIP NAME STREET ADDRESS CHY-51-72P me STREET ADDRESS 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information inclicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

847-2081