

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076440

FILED
Feb 09, 2006
Secretary of State

Entity Name: SOUTHSTAR DEVELOPMENT PARTNERS, INC.

Current Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 325
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 325
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 65-0948613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGLEY, MARCIA
ONE BOCA PLACE
2255 GLADES ROAD, SUITE 419 ATRIUM
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LANGLEY, MARCIA
5100 TOWN CENTER CIRCLE
SUITE 400
BOCA RATON, FL 33486 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: MARCIA LANGLEY

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RUTHERFORD, LARRY J
Address: 255 ALHAMBRA CIRCLE, #325
City-St-Zip: MIAMI, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: EVP () Change (X) Addition
Name: WOODBURY, KIMBALL
Address: 255 ALHAMBRA CIRCLE, #325
City-St-Zip: MIAMI, FL 33134

Title: AS () Change (X) Addition
Name: CAITS, CLARA
Address: 255 ALHAMBRA CIRCLE, #325
City-St-Zip: MIAMI, FL 33134

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: LARRY J. RUTHERFORD

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02/09/2006

Electronic Signature of Signing Officer or Director

Date