.2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State 02-27-2006 90109 009 ***150.00 **DOCUMENT # S13898** SOUTHGROUP DEVELOPMENT, INC. DARCTAAA Principal Place of Business Mailing Address 250 JOHNKNOX RD 250 JOHNKNOX RD STE. 6 STE. 6 TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 US 2. Principal Place of Business 3. Mailing Address 250 JOHN KNOX RD Suite, Apt. #, etc. 02132006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3043459 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired ... Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PIERCE, ROBERT A 227 S CALHOUN ST Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DΡ Delete x X€hange ☐ Addition TITLE TITLE DREW, J. EVERITT NAME NAME STREET ADDRESS 250 JOHNKNOX RD, STE 6 STREET ADDRESS 250 JOHN KNOX RD, STE 6 CITY-ST-ZIP TALLAHASSEE, FL 32303 CITY-ST-ZIP DVST ☐ Delete TITLE X Change Addition DREW, MITCHELL N., JR. NAME NAME STREET ADDRESS 250 JOHNKNOX RD, STE 6 STREET ADDRESS 250 JOHN KNOX RD, STE 6 TALLAHASSEE, FL 32303 CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete □ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

02/15/06

FILED Feb 27, 2006 8:00 am