2006 FOR PROFIT CORPORATION

FILED Apr 26, 2006 8:00 am Secretary of State

ANNUAL REPORT

DOCUMENT # 142098 04-26-2006 90220 001 ***150.00 SOUTH END IMPROVEMENT GROUP, INC. 48000000 Principal Place of Business Mailing Address 16447 SE FEDERAL HWY 1001 N US HWY ONE HOBE SOUND, FL 33455 US STE 306 JUPITER, FL 33477 2. Principal Place of Business 3. Mailing Address P.O. Box Suite, Apt. #, etc. Suite, Apt. #, etc 04102006 Chg-P CR2E034 (11/05) City & State SOUND City & State 4. FEI Number Applied For FL 59-0579617 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BULLEN, GEORGE H Street Address (P.O. Box Number is Not Acceptable) 414 SOUTH BEACH ROAD HOBE SOUND, FL 33455 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. 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. D TITLE PΠ Delete TITLE ☐ Change Addition BULLEN, GEORGE H NAME NAME CATHCART, CORLENE H. STREET ADDRESS 414 SOUTH BEACH ROAD STREET ADDRESS 400 SOUTH BEACH ROAD CITY-ST-ZIP HOBE SOUND, FL 33455 CITY-ST-7IP HOBE SOUND FL 33455 T/D TITLE Delete TITLE □ Change Addition MOORE, WILLIAM H NAME NAME STREET ADDRESS 426 S. BEACH RD. STREET ADDRESS CITY-ST-ZIP HOBE SOUND, FL 33455 CITY-ST-ZIP ☐ Change TITLE Detete TITLE ■ Addition NAME FIELD, MARSHALL NAMÉ STREET ADDRESS 225 W WACKER DR STE 1500 STREET ADORESS CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change [] Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7P 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.

GEORGE H.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: