


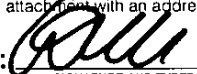
**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 12, 2006 8:00 am**  
**Secretary of State**

04-12-2006 90093 043 \*\*\*150.00

20028632



<b>DOCUMENT # 275609</b>							
1. Entity Name CONNECTICUT SUGAR CORPORATION							
Principal Place of Business ONE NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH, FL 33401 US			Mailing Address ONE NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH, FL 33401 US				
2. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State		01312006 Chg-P CR2E034 (11/05)			
Zip		Country		4. FEI Number 59-1025825			
				Applied For Not Applicable			
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent				
TABERNILLA, ARMANDO A ONE NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH, FL 33401			Name				
			Street Address (P.O. Box Number is Not Acceptable)				
			City			FL	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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____							
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be</b> <b>Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				
TITLE	DVS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME	TABERNILLA, ARMANDO A	NAME					
STREET ADDRESS	ONE NORTH CLEMATIS ST SUITE 200	STREET ADDRESS					
CITY-ST-ZIP	WEST PALM BEACH, FL 33401	CITY-ST-ZIP					
TITLE	VT <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME	BLOMQUIST, ERIK J	NAME					
STREET ADDRESS	ONE NORTH CLEMATIS ST SUITE 200	STREET ADDRESS					
CITY-ST-ZIP	WEST PALM BEACH, FL 33401	CITY-ST-ZIP					
TITLE	DP <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME	RECIO, ALBERTO S	NAME					
STREET ADDRESS	ONE NORTH CLEMATIS ST SUITE 200	STREET ADDRESS					
CITY-ST-ZIP	WEST PALM BEACH, FL 33401	CITY-ST-ZIP					
TITLE	V <input type="checkbox"/> Delete	TITLE	EV <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME	FERNANDEZ, LUIS J	NAME					
STREET ADDRESS	ONE NORTH CLEMATIS ST SUITE 200	STREET ADDRESS					
CITY-ST-ZIP	WEST PALM BEACH, FL 33401	CITY-ST-ZIP					
TITLE	DEV <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME	CARSON, DONALD W	NAME					
STREET ADDRESS	ONE NORTH CLEMATIS ST SUITE 200	STREET ADDRESS					
CITY-ST-ZIP	WEST PALM BEACH, FL 33401	CITY-ST-ZIP					
TITLE	V <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME	HERNANDEZ, OSCAR R	NAME					
STREET ADDRESS	ONE NORTH CLEMATIS ST SUITE 200	STREET ADDRESS					
CITY-ST-ZIP	WEST PALM BEACH, FL 33401	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.							
SIGNATURE: 		By: Armando A. Tabernilla, V.P.		Date: 4/7/2006 (561) 655-6303			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #			

ATTACHMENT

20028632

ATTACHMENT TO  
2006 ANNUAL REPORT

DOCUMENT # 275609

1. Corporation Name

CONNECTICUT SUGAR CORPORATION

— CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

TITLE	V/AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ross, Daniel D., Esq.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ryan, Allan, IV	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	V/AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Tarr, William F.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	