


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 24, 2006 8:00 am**  
**Secretary of State**

03-24-2006 90020 041 \*\*\*150.00

|   |   |
|---|---|
| <b>DOCUMENT # P97000103276</b>              |  |
| 1. Entity Name<br>EPI SOUTHBRIDGE TWO, INC. |   |

|   |   |
|---|---|
| Principal Place of Business<br>300 INTERNATIONAL PARKWAY<br>SUITE 130<br>HEATHROW, FL 32746 | Mailing Address<br>300 INTERNATIONAL PARKWAY<br>SUITE 130<br>HEATHROW, FL 32746 |
|---|---|

|   |   |
|---|---|
| 2. Principal Place of Business<br>Suite, Apt. #, etc.<br><i>Suite 300</i> | 3. Mailing Address<br>Suite, Apt. #, etc.<br><i>Suite 300</i> |
|---|---|

|              |              |
|--------------|--------------|
| City & State | City & State |
|--------------|--------------|

|     |         |     |         |
|-----|---------|-----|---------|
| Zip | Country | Zip | Country |
|-----|---------|-----|---------|



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|   |  |
|---|--|
| 4. FEI Number<br><b>59-3486234</b>  | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |  |
| <b>6. Name and Address of Current Registered Agent</b>  |  |
| THOMAS, SELBY C<br>300 INTERNATIONAL PKWY<br>STE 130<br>LAKE MARY, FL 32746                     |  |
| <b>7. Name and Address of New Registered Agent</b>  |  |
| Name  |  |
| Street Address (P.O. Box Number is Not Acceptable)  |  |
| <i>300 International Parkway, Suite 300</i>   |  |
| 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><br><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 Added to Fees</b> |
|---|---|

| 10. OFFICERS AND DIRECTORS |                                      | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |   |
|----------------------------|--------------------------------------|---|---|
| TITLE                      | D <input type="checkbox"/> Delete    | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | SELBY, C. THOMAS                     | NAME  |   |
| STREET ADDRESS             | 250 INTERNATIONAL PKWY STE 150       | STREET ADDRESS  | <i>300 International Parkway, Suite 300</i>                       |
| CITY-ST-ZIP                | HEATHROW, FL 32746                   | CITY-ST-ZIP   |   |
| TITLE                      | P <input type="checkbox"/> Delete    | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | PUGH, JAMES H JR                     | NAME  |   |
| STREET ADDRESS             | 359 CAROLINA AVENUE                  | STREET ADDRESS  |   |
| CITY-ST-ZIP                | WINTER PARK, FL 32789                | CITY-ST-ZIP   |   |
| TITLE                      | VPST <input type="checkbox"/> Delete | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | JACOBY, GREG                         | NAME  |   |
| STREET ADDRESS             | 359 CAROLINA AVENUE                  | STREET ADDRESS  |   |
| CITY-ST-ZIP                | WINTER PARK, FL 32789                | CITY-ST-ZIP   |   |
| TITLE                      | VP <input type="checkbox"/> Delete   | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | RIVA, KYLE D                         | NAME  |   |
| STREET ADDRESS             | 359 CAROLINA AVENUE                  | STREET ADDRESS  |   |
| CITY-ST-ZIP                | WINTER PARK, FL 32789                | CITY-ST-ZIP   |   |
| TITLE                      | VP <input type="checkbox"/> Delete   | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | BRADLEY, STEPHEN W                   | NAME  |   |
| STREET ADDRESS             | 359 CAROLINA AVENUE                  | STREET ADDRESS  |   |
| CITY-ST-ZIP                | WINTER PARK, FL 32789                | CITY-ST-ZIP   |   |
| TITLE                      | <input type="checkbox"/> Delete      | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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.

**SIGNATURE:** \_\_\_\_\_ *[Signature]* \_\_\_\_\_ *2/22/06* \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #