

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90406 049 ***150.00

DOCUMENT # P04000166917
 1. Entity Name
SGRO SOUTH, INC.



Principal Place of Business Mailing Address
DUNLAP & MORAN P A **DUNLAP & MORAN P A**
1990 MAIN ST STE 700 **P O BOX 3948**
SARASOTA, FL 34236 **SARASOTA, FL 34236**

40076031



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

04082006 Chg-P CR2E034 (11/05)

4. FEI Number
20-2192755 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
LUZIER, THOMAS B ESQ.
DUNLAP & MORAN P A
1990 MAIN ST STE 700
SARASOTA, FL 34236

7. Name and Address of New Registered Agent
 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** Delete
 NAME **SGRO, WILLIAM**
 STREET ADDRESS ~~6956 ROBIN COVE~~
 CITY-ST-ZIP **BRADENTON, FL 34202**

TITLE Change Addition
 NAME
 STREET ADDRESS **8115 Cooper Creek Blvd.**
 CITY-ST-ZIP **Bradenton, FL 34202**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
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TITLE Delete
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 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 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: _____ Date **4.17.06** Daytime Phone # _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT

LAW OFFICES OF DUNLAP & MORAN, P.A.

SUITE 700
1990 MAIN STREET
SARASOTA, FLORIDA 34236
POST OFFICE BOX 3948
SARASOTA, FLORIDA 34230-3948
TELEPHONE 941-366-0115
FACSIMILE 941-365-4660

April 27, 2006

JUDSON H. BAILEY
JOHN E. BROWN* ^
SCOTT H. CARTER**
SCOTT W. DUNLAP*
RYAN A. FEATHERSTONE
RALPH L. FRIEDLAND¹
GARY KAUFFMAN¹¹
THOMAS B. LUZIER
RUTH E. McMAHON[†]
DAVID M. MITCHELL[‡]
JOHN A. MORAN
REBECCA J. PROCTOR
BURTON M. ROMANOFF[§]
JOHNSON S. SAVARY, JR.^{¶¶}

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- * FLORIDA BAR BOARD CERTIFIED-
REAL ESTATE
- ^ ALSO LICENSED IN KENTUCKY
- ** ALSO LICENSED IN TEXAS
- ¹ OF COUNSEL
ALSO LICENSED IN CONNECTICUT
- ¹¹ ALSO LICENSED IN NEW YORK
- [†] FLORIDA BAR BOARD CERTIFIED-
WILLS, TRUSTS & ESTATES
- ALSO LICENSED IN
COLORADO AND MICHIGAN
- [‡] OF COUNSEL
- [§] ALSO LICENSED IN PENNSYLVANIA
- ^{¶¶} ALSO LICENSED IN MICHIGAN

7947-2

Division of Corporations
Post Office Box 6478
Tallahassee, FL 32314

Re: **SGRO SOUTH, INC.**

Dear Sir/Madam:

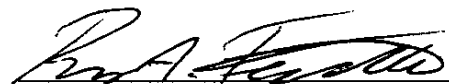
Enclosed herewith for filing is the 2006 For Profit Corporation Annual Report, in connection with the above-referenced corporation.

Also, **enclosed** please find a check in the amount of \$150.00, representing payment of your filing fee.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours,

DUNLAP & MORAN, P.A.


Ryan A. Featherstone, Esq.

RAF:7947-2/Ltr - Div of Corp - An Rpt filing
Enclosures