2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 12, 2006 08:00 AM DOCUMENT # 423938 **Secretary of State** SOUTHWEST CORPORATION Principal Place of Business Mailing Address **6745 WOODBRIDGE DRIVE 6745 WOODBRIDGE DRIVE** BOCA RATON, FL 33434 BOCA RATON, FL 33434 01082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1452798 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DERN, ALVIN DO NOT WRITE 6745 WOODBRIDGE DRIVE BOCA RATON, FL 33434 IN THIS SPACE 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) TATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPS TITLE DERN, ALVIN NAME STREET ADDRESS 6745 WOODBRIDGE DRIVE CITY-ST-ZIP BOCA RATON, FL DVP 1100000383385 TITLE DERN, MARK NAME 01/12/06-80050-016 STREET ADDRESS 4417 WOODFIELD BLVD. CITY-ST-ZIP BOCA RATON, FL 33434 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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. ALV IN DERN

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP