2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 12, 2006 8:00 am **Secretary of State** DOCUMENT # F04000005039 01-12-2006 90194 019 ***158.75 SOUTHWOOD PARTNERS LTD. INC. Mailing Address Principal Place of Business 11 SPLITRNIL CIRCLE SUITE 2, PORTLAND HOUSE TEQUESTA, FL 33469 GLACIS ROAD, GIBRALTAR, 2. Principal Place of Business Suite, Apt. #, etc. CR2E034 (11/05) 01062006 Chg-P City & State City & State 4. FEI Number Applied For 98-0435871 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MICHEL, JEFF Street Address (P.O. Box Number is Not Acceptable) 11 SPLITRAIL CIRCLE TEQUESTA, FL 33469 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition **CPS** ☐ Change ☐ Delete TITLE TITLE NAME MICHEL, JEFFREY W NAME 11 SPLITRAIL CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TEQUESTA, FL 33469 ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME MICHEL, MATTHEW J NAME STREET ADDRESS STREET ADDRESS 151 HUNT DRIVE HORSHAM, PA 19044 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

SEFFLOY W. MILLIET /4/06 561.575.1720
FICER OR DIRECTOR
Date
Daytime Phone #

FILED