

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005039

FILED  
May 01, 2008  
Secretary of State

Entity Name: SOUTHWOOD PARTNERS LTD. INC.

## Current Principal Place of Business:

SUITE 2, PORTLAND HOUSE  
GLACIS ROAD, GIBRALTAR, GI 00000 GI

## New Principal Place of Business:

## Current Mailing Address:

11 SPLITRAIL CIRCLE  
TEQUESTA, FL 33469

## New Mailing Address:

FEI Number: 98-0435871      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MICHEL, JEFF  
11 SPLITRAIL CIRCLE  
TEQUESTA, FL 33469 US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPS ( ) Delete  
Name: MICHEL, JEFFREY W  
Address: 11 SPLITRAIL CIRCLE  
City-St-Zip: TEQUESTA, FL 33469

Title: D ( ) Delete  
Name: MICHEL, MATTHEW J  
Address: 819 HERMAN ROAD  
City-St-Zip: HORSHAM, PA 19044

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY MICHEL

MR

05/01/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date