

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005323

FILED
Mar 24, 2006
Secretary of State

Entity Name: ASSIMILATE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

7124 ABBOTT AVE
MIAMI BEACH, FL 331413049

New Principal Place of Business:

1360 STILLWATER DR
MIAMI BEACH, FL 33141

Current Mailing Address:

303 WILLIAMS AVENUE
SUITE 129
HUNTSVILLE, AL 35801

New Mailing Address:

FEI Number: 20-1272529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MEADLOCK, JAMES W
Address: 16787 PERDIDO KEY DRIVE E704
City-St-Zip: PENSACOLA, FL 32507

Title: CEO () Delete
Name: EDSON, JEFFREY H
Address: 20210 LA PALOMA AVE.
City-St-Zip: SARATOGA, CA 95070

Title: VD () Delete
Name: HUISMA, GERK F.J.
Address: 9801 CJ ZUIDHORN
City-St-Zip: THE NETHERLANDS,

Title: VD () Delete
Name: MAZZINI, IGNACIO
Address: 1360 STILLWATER DR.
City-St-Zip: MIAMI BEACH, FL 33141

Title: V () Delete
Name: FRIZZELL, AGGIE L
Address: 10959 EAST VILLA MONTE DRIVE
City-St-Zip: MUKILTEO, WA 98275

Title: STD () Delete
Name: WILHOITE, JOHN W
Address: 7707 FOXFIRE DR.
City-St-Zip: HUNTSVILLE, AL 35802

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: STD (X) Change () Addition
Name: WILHOITE, JOHN W
Address: 5723 CHESTNUT TRACE
City-St-Zip: HOOVER, AL 35244

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN W. WILHOITE

STD

03/24/2006

Electronic Signature of Signing Officer or Director

Date