2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

it changed, or on an attachment with an address, with all other like empowered.

Ramwood A. Hossey

SIGNATURE:

May 04, 2006 08:00 AM Secretary of State DOCUMENT # F04000006023 1. Entity Name SOUTH GULF INVESTMENTS, INC. Mailing Address Principal Place of Business P.O. BOX AS WILKES-BARRE PA 18702 342 WILKES-BARRE TWP. BLVD. WILKES-BARRE PA 18702 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 20-1327655 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MUNROE, W.BRADLEY ESQ 239 EAST VIRGINIA STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 Cifv Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice 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 lifte if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE CP MILE Addition ☐ Detete NAME HASSEY, RAYMOND A U00000565449 STREET ADDRESS 37 SLOCUM AVENUE STREET ADDRESS 05/20/06-80129-022 150.00 CUY-ST-70 EXETER PA 18643 CITY-ST-7/P ☐ Defete ☐ Change T Addition mu VCST THE NAME COLEMAN, MARY ELLEN MAME STREET ADDRESS BOX 30 MOOSIC LAKE STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP LAKE ARIEL PA 18436 Delete ☐ Change ☐ Addition NAME NAME HASSEY, JOSEPH A STREET ADDRESS STREET ADDRESS 113 SPRING TREE DRIVE 1011Y-S1-20P NEWTOWN SQUARE PA 19073-4420 CITY-ST-ZIP TITLE Detete TITLE ☐ Change Addition NAME CAWLEY, BARBARA A NAME 4 LITTLE LAKE ROAD, MOOSIC LAKE BOX 30 STREET ADDRESS STRECT ADDRESS LAKE ARIEL PA 18436 CHY-ST-70 CRTY-ST-ZIP TITLE ☐ Delete Change ☐ Addition DBE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete 10312 TETLE Change ☐ Addition NAME NAME STREET ADDRESS STRECT ADDRESS CHY-SI-AP CITY-ST-IP 12. I pereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

FILED

4/28/06