

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007303

FILED
Apr 05, 2006
Secretary of State

Entity Name: SPRINGS GLOBAL US, INC.

Current Principal Place of Business:

205 NORTH WHITE STREET
FT. MILLS, SC 29715

New Principal Place of Business:

205 NORTH WHITE STREET
FT. MILL, SC 29715

Current Mailing Address:

P.O. BO X111
LANCASTER, SC 297210111

New Mailing Address:

P.O. BOX 111
TAX DEPARTMENT
LANCASTER, SC 297210111

FEI Number: 20-3707005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DC () Delete
Name: BOWLES, CRANDALL CLOSE
Address: 205 NORTH WHITE STREET
City-St-Zip: FT. MILLS, SC 29715

Title: VCFO () Delete
Name: KUTCHER, KENNETH E
Address: 205 NORTH WHITE STREET
City-St-Zip: FT. MILLS, SC 29715

Title: V () Delete
Name: BAKER, CHRISTOPHER N
Address: 205 NORTH WHITE STREET
City-St-Zip: FT. MILLS, SC 29715

Title: V () Delete
Name: GAFFNEY, THOMAS C
Address: 205 NORTH WHITE STREET
City-St-Zip: FT. MILLS, SC 29715

Title: VS () Delete
Name: SULLIVAN, ROBERT W
Address: 205 NORTH WHITE STREET
City-St-Zip: FT. MILLS, SC 29715

Title: T () Delete
Name: BARTELMO, WILLIAM R
Address: 205 NORTH WHITE STREET
City-St-Zip: FT. MILLS, SC 29715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: BOWLES, CRANDALL CLOSE
Address: 205 NORTH WHITE STREET
City-St-Zip: FT. MILL, SC 29715

Title: EVP (X) Change () Addition
Name: O'CONNOR, THOMAS P
Address: 205 NORTH WHITE STREET
City-St-Zip: FT. MILL, SC 29715

Title: V (X) Change () Addition
Name: BAKER, CHRISTOPHER N
Address: 205 NORTH WHITE STREET
City-St-Zip: FT. MILL, SC 29715

Title: V (X) Change () Addition
Name: GAFFNEY, THOMAS C
Address: 205 NORTH WHITE STREET
City-St-Zip: FT. MILL, SC 29715

Title: VS (X) Change () Addition
Name: SULLIVAN, ROBERT W
Address: 205 NORTH WHITE STREET
City-St-Zip: FT. MILL, SC 29715

Title: AT (X) Change () Addition
Name: THEESFELD, TIMOTHY L
Address: 136 GRACE AVENUE
City-St-Zip: LANCASTER, SC 29720

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: TIMOTHY L. THEESFELD

AT

04/05/2006

Electronic Signature of Signing Officer or Director

Date