

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F46163

FILED
Apr 10, 2006
Secretary of State

Entity Name: THE AUCHTER COMPANY

Current Principal Place of Business:

4804 KERNAN BOULEVARD SOUTH
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

PO BOX 17749
JACKSONVILLE, FL 32245

New Mailing Address:

FEI Number: 59-2134280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLASS, JR., W. H CEO
4804 KERNAN BOULEVARD SOUTH
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

PARDUE, DANIEL G
4804 KERNAN BV. S.
JACKSONVILLE, FL 32224 US

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: DANIEL PARDUE

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: GLASS, JR., W H CEO
Address: 4804 KERNAN BLVD. SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: P () Delete
Name: GLASS, STEVEN B PRES.
Address: 4804 KERNAN BLVD. SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: EVP () Delete
Name: DIEBEL, CHARLES R EVP
Address: 4804 KERNAN BV SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: S () Delete
Name: PARDUE, DANIEL G SEC/TR
Address: 4804 KERNAN BLVD. SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHR (X) Change () Addition
Name: GLASS, JR., W H JR
Address: 4804 KERNAN BLVD. SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: CEO (X) Change () Addition
Name: GLASS, STEVEN B PRES.
Address: 4804 KERNAN BLVD. SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: P (X) Change () Addition
Name: DIEBEL, CHARLES R EVP
Address: 4804 KERNAN BV SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: CFO (X) Change () Addition
Name: PARDUE, DANIEL G SEC/TR
Address: 4804 KERNAN BLVD. SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

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: DANIEL PARDUE

CFO

04/10/2006

Electronic Signature of Signing Officer or Director

Date