2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Sep 13, 2006 08:00 AN **DOCUMENT # K94297 Secretary of State** SOUTHBRIDGE COMPANY Mailing Address Principal Place of Business 38 VISTA DEL RIO **38 VISTA DEL RIO BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426** CR2E034 (11/05) 08302006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0150040 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CLARKE, JOHN E DO NOT WRITE 38 VISTA DEL RIO BOYNTON BEACH, FL 33426 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE CLARKE, JOHN E NAME STREET ADDRESS 38 VISTA DEL RIO BOYNTON BEACH, FL CITY-ST-7P TITLE U00000576711 09/13/06-80002-005 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THUE NAME STREET ADDRESS

Applied For

Not Applicable