-- ,2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000039930 SOUTHWEST SAND & FILL, INC. Principal Place of Business Mailing Address PO BOX 7190 PO BOX 7190 NORTH PORT, FL 34287 NORTH PORT, FL 34287 04182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0580275 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAGE TAX & CONSULTING SERVICES, INC. DO NOT WRITE 11220 METRO PKWY #3 FORT MYERS, FL 33912 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WATKINS, KENT NAME STREET ADDRESS 4225 ULMAN AVE. CITY-ST-ZIP NORTH PORT, FL 34286 U00000525846 05/04/06-80050-001 150.00 7172 F NAME BRYSON, ROGER STREET ADDRESS 1445 DOLPHIN ST. CITY-ST-ZIP NOKOMIS, FL 34275 TITLE NAME WATKINS, JANET STREET ADDRESS 4225 ULMAN AVE DO NOT WRITE CITY-ST-ZIP NORTH PORT, FL 34286 BILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I horeby 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 afficer or director of the comporation or the receiver or trustee empowered to expecte 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 globy like empowered.

SIGNATURE:

FILED

Apr 24, 2006 08:00 AM Secretary of State