

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028894

FILED
May 26, 2006
Secretary of State

Entity Name: SDR INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

1110 DOUGLAS AVENUE
SUITE 2000
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

1110 DOUGLAS AVENUE
SUITE 2000
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

951 MARKET PROMENADE AVENUE
SUITE 2100
LAKE MARY, FL 32746

New Mailing Address:

PO BOX 161757
ALTAMONTE SPRINGS, FL 32716-175

FEI Number: 14-1874730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERBACH, MICHAEL A
1110 DOUGLAS AVENUE
SUITE 2000
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

MERBACH, MICHAEL A
951 MARKET PROMENADE AVENUE
SUITE 2100
LAKE MARY, FL 32746 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: MICHAEL A. MERBACH

05/26/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILER, LEE A
Address: 1110 DOUGLAS AVENUE SUITE 2000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: VP () Delete
Name: MERBACH, MICHAEL A
Address: 1110 DOUGLAS AVENUE SUITE 2000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: S () Delete
Name: BUTTON, PATRICIA
Address: 1110 DOUGLAS AVENUE SUITE 2000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILER, LEE A
Address: PO BOX 161757
City-St-Zip: ALTAMONTE SPRINGS, FL 32716 US

Title: VP (X) Change () Addition
Name: MERBACH, MICHAEL A
Address: PO BOX 161757
City-St-Zip: ALTAMONTE SPRINGS, FL 32716 US

Title: S (X) Change () Addition
Name: BUTTON, PATRICIA
Address: PO BOX 161757
City-St-Zip: ALTAMONTE SPRINGS, FL 32716 US

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: MICHAEL A. MERBACH

CFO

05/26/2006

Electronic Signature of Signing Officer or Director

Date