2006 FOR PROFIT CORPORATION

SIGNATURE

ANNUAL REPORT Apr 28, 2006 08:00 AM **DOCUMENT # P03000098127 Secretary of State** SOUTHWEST CANDY, INC. Principal Place of Business Mailing Address 810 COLONIA LN E 810 COLONIA LN E NOKOMIS, FL 34275 NOKOMIS, FL 34275 04262006 GR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1682919 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELLE, MICHAEL J DO NOT WRITE 2364 FRUITVILLE RD SARASOTA, FL 34237 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, 1 am familiar with, and accept the obligations of registered agent. $\begin{tabular}{ll} \bf SIGNATURE & \\ & - Signature, typed or printed name of registered eqent and (tills if applicable). \end{tabular}$ (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS n RYS, JOHN M NAME 2011 CALUSA LAKES BLVD STREET ADDRESS NOKMOIS, FL 34275 11000000543687 05/11/06-80003-019 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 repeiver 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.

FILED