

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096735

Entity Name: SOMERSET ORGANICS, INC.

FILED  
Feb 15, 2006  
Secretary of State

## Current Principal Place of Business:

500 5TH AVENUE SOUTH  
SUITE 522  
NAPLES, FL 34102

## New Principal Place of Business:

500 5TH AVENUE SOUTH  
SUITE 526  
NAPLES, FL 34102

## Current Mailing Address:

500 5TH AVENUE SOUTH  
SUITE 522  
NAPLES, FL 34102

## New Mailing Address:

FEI Number: 30-0265182      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REED, DONALD P  
100 SECOND AVENUE SOUTH  
SUITE 200-S  
ST. PETERSBURG, FL 33701 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SANTERRE, L JAMES  
Address: 1120 B ROAD  
City-St-Zip: LABELLE, FL 33935

Title: ST ( ) Delete  
Name: SANTERRE, RICHARD J  
Address: 500 5TH AVE SOUTH STE 522  
City-St-Zip: NAPLES, FL 34102

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: PERRA, BRUCE  
Address: 500 5TH AVE SOUTH STE 526  
City-St-Zip: NAPLES, FL 34102

Title: VP ( ) Change (X) Addition  
Name: BRYSON, AARON  
Address: 500 5TH AVE SOUTH STE 526  
City-St-Zip: NAPLES, FL 34102

Title: VP ( ) Change (X) Addition  
Name: SMITH, MIKE  
Address: 500 5TH AVE SOUTH STE 526  
City-St-Zip: NAPLES, FL 34102

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: RICHARD SANTERRE

ST

02/15/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date