2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 20, 2006 08:00 AN Secretary of State DOCUMENT # P04000112028 1. Entity Name SOUTHWINDS INVESTMENT, INC. Principal Place of Business Mailing Address 216 CASTILLO RD. RUSKIN FL 33570 P.O. BOX 556 RUSKIN FL 33575 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 20-1429439 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PARRISH, NANCY L Street Address (P.O. Box Number is Not Acceptable) 216 CASTILLO RD. RUSKIN FL 33570 City Zip Code 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 agont and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE ☐ Change T Addition PARRISH, NANCY NAME NAME STREET ADDRESS 216 CASTILLO RD. STREET ADDRESS U00000520165 CITY- ST-ZIP RUSKIN FL 33570 CITY-ST-ZIP 05/02/06-80082-025_150.00 TITLE **VPSD** Delete TITLE Change ∏ Ārādiii HAME BRATE, DAVID NAME STREET ADDRESS 216 CASTILLO RD. STREET ADDRESS CHTY-ST-ZIP RUSKIN FL 33570 CHY-ST-ZIP BILL ☐ Delote HILE Change ☐ Add``` STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7/P ☐ Delete TITLE TITLE ☐ Change ☐ Addit NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ∏ Adisi Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP MUE Delete BILLE ☐ Change III Ada⊃ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CiTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19, Florida Statutes. I further certify that the informatic indicated on this report or suppliemental 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 direction 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 1

Nancy L. Parrish