

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130011

Entity Name: SOCORRO HOLDINGS, INC.

FILED  
Jan 14, 2006  
Secretary of State

## Current Principal Place of Business:

1313 SOCORRO DRIVE  
PUNTA GORDA, FL 33950 US

## New Principal Place of Business:

## Current Mailing Address:

1133 BAL HARBOR BLVD.  
SUITE 1139, PMB 106  
PUNTA GORDA, FL 33950 US

## New Mailing Address:

FEI Number: 20-1677661

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STURGES, ERNEST W JR.  
18501 MURDOCK CIRCLE  
SUITE 501  
PORT CHARLOTTE, FL 33948 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: PST ( ) Delete  
Name: HOOD, WILLIAM R  
Address: 1133 BAL HARBOR BLVD., SUITE 1139, PMB 106  
City-St-Zip: PUNTA GORDA, FL 33950 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM R. HOOD

PST

01/14/2006

Electronic Signature of Signing Officer or Director

Date