2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State 05-01-2006 90406 049 ***150.00 **DOCUMENT # P04000166917** SGRO SOUTH, INC. 40076031 Principal Place of Business Mailing Address DUNLAP & MORAN P A DUNLAP & MORAN P A 1990 MAIN ST STE 700 P 0 BOX 3948 SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-2192755 Not Applicable Zip Country Country \$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 Name LUZIER, THOMAS B ESQ. Street Address (P.O. Box Number is Not Acceptable) **DUNLAP & MORAN P A** 1990 MAIN ST STE 700 SARASOTA, FL 34236 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F D ☐ Delete TITLE Addition Change SGRO, WILLIAM NAME NAME 6950 ROBIN COVE 8115 Cooper Creek Blvd. STREET ADDRESS STREET ADDRESS BRADENTON, FL 34202 CITY-ST-ZIP CITY-ST-ZIP Bradenton, FL 34202 TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIRE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 accordinate 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 receiver or trusfee employered 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 a gradiers by with all other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #

ATTACHMENT

Law Offices of

DUNLAP & MORAN, P.A.

SUITE 700 1990 Main Street Sarasota, Florida 34236

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April 27, 2006

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- § OF COUNSEL
- * ALSO LICENSED IN PENNSYLVANIA
- ** Also Licensed in Michigan

7947-2

Division of Corporations Post Office Box 6478 Tallahassee, FL 32314

> Re: SGRO SOUTH, INC.

Dear Sir/Madam:

JUDSON H. BAILEY

JOHN E. BROWN* ^

SCOTT H. CARTER**

SCOTT W. DUNLAP*

GARY KAUFFMAN⁹⁹

THOMAS B. LUZIER

RUTH E. McMahon[†]

DAVID M. MITCHELL⁵

REBECCA J. PROCTOR

BURTON M. ROMANOFF# Johnson S. Savary, Jr. ††

JOHN A. MORAN

RYAN A. FEATHERSTONE

RALPH L. FRIEDLAND¹

Enclosed herewith for filing is the 2006 For Profit Corporation Annual Report, in connection with the above-referenced corporation.

Also, enclosed please find a check in the amount of \$150.00, representing payment of your filing fee.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours,

DUNLAP & MORAN, P.A.

Featherstone,

RAF:7947-2/Ltr - Div of Corp - An Rpt filing

Enclosures

FORT MYERS SARASOTA