

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171061

FILED
Jan 11, 2006
Secretary of State

Entity Name: SPOONBILL DEVELOPMENT OF SW FLORIDA, INC.

Current Principal Place of Business:

814 SE 46TH LANE
SUITE 4
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

814 SE 46TH LANE
SUITE 4
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 56-2494219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ALFRED E
814 SE 46TH LANE
SUITE 4
CAPE CORAL, FL 33904 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: JOHNSON, ALFRED E
Address: 5227 SW 28TH PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP () Delete
Name: HUTTON, PATRICK J
Address: 4980 SW 20TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: S/T () Delete
Name: FRENCH, JOHN
Address: 1505 JEFFERSON AVE
City-St-Zip: FORT MYERS, FL 33901 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALFRED E. JOHNSON

PRES

01/11/2006

Electronic Signature of Signing Officer or Director

Date