

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035804

FILED
Apr 17, 2006
Secretary of State

Entity Name: SOUTHERN IRRIGATION SUPPLY, INC.

Current Principal Place of Business:

922 SARA DR
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

922 SARA DR
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 56-2504651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MILLS, RANDOLPH S P
922 SARA DRIVE
SHALIMAR, FL 32579 US

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: RANDOLPH S. MILLS

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHERWOOD, RANDOLPH
Address: 922 SARA DR
City-St-Zip: SHALIMAR, FL 32579

Title: ST () Delete
Name: MILLS, CAROL L
Address: 922 SARA DR
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLS, RANDOLPH S
Address: 922 SARA DR
City-St-Zip: SHALIMAR, FL 32579

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: CAROL L. MILLS

S/T

04/17/2006

Electronic Signature of Signing Officer or Director

Date