2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

DOCUMENT # P05000067829 **Secretary of State** 01-23-2006 90043 025 ***158.75 SOUTHWINDS SERVICES, INC. Principal Place of Business Mailing Address 6143 JERICHO TURNPIKE STE 205 6143 JERICHO TURNPIKE STE 205 COMMACK, NY 11725 COMMACK, NY 11725 2. Principal Place of Business Mailing Address 7130 SE 6143 JERICHO TURNAKE Suite, Apt. #, etc. 01192006 Chg-P CR2E034 (11/05) City & State 4. FEI Number 3814378 Applied For ۴L HOBE CUVNot Applicable Country \$8.75 Additional 5. Certificate of Status Desired SΑک 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPDIRECT AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 515 E. PARK AVE. TALLAHASSEE, FL 32301 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITI F ☐ Change ☐ Addition NAME LIEBERMAN, SCOTT E CPA NAME STREET ADDRESS 8 PINE MEADOW PL STREET ADDRESS CITY-ST-ZIP COMMACK, NY 11725 CITY-ST-ZIP TITLE ☐ Delete Change , Addition KEYSER, DAVID NAME STREET ADDRESS 958 NO QUEENS AVE STREET ADDRESS CITY-ST-ZIP LINDENHURST, NY 11757 CITY-ST-ZIP TITLE ☐ Delete TITL F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 accurate 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SCOTT E. LIEBERMEN - DIRICKUR

FILED

Jan 23, 2006 8:00 am