

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150724

Entity Name: SOUTHCO MACHINERY INC.

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

1521 ALTON RD
STE 259
MIAMI BEACH, FL 33139

Current Mailing Address:

1521 ALTON RD
STE 259
MIAMI BEACH, FL 33139

New Principal Place of Business:

1521 ALTON RD
STE 289
MIAMI BEACH, FL 33139

New Mailing Address:

1521 ALTON RD
STE 289
MIAMI BEACH, FL 33139

FEI Number: 22-3918122

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:

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: PSD () Delete
Name: DE PALMA, GIAN FRANCO
Address: 1521 ALTON RD - STE 259
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPTD () Delete
Name: DE PALMA, AMBROGIO
Address: 1521 ALTON RD - STE 259
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DE PALMA, GIAN FRANCO
Address: 1521 ALTON RD - STE 289
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPTD (X) Change () Addition
Name: DE PALMA, AMBROGIO
Address: 1521 ALTON RD - STE 289
City-St-Zip: MIAMI BEACH, FL 33139

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: AMBROGIO DE PALMA

VP

02/15/2006

Electronic Signature of Signing Officer or Director

Date