

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2006 8:00 am
Secretary of State

03-22-2006 90001 010 ***150.00

DOCUMENT # P05000151831																																																																																																																																																					
1. Entity Name: SOUTHERN BREEZE BROADBAND, INC.																																																																																																																																																					
Principal Place of Business: 1598 OAK DRIVE GULF BREEZE, FL 32563 US			Mailing Address: 1598 OAK DRIVE GULF BREEZE, FL 32563 US																																																																																																																																																		
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City & State		City & State																																																																																																																																																			
Zip	Country	Zip	Country																																																																																																																																																		
4. FEI Number 20-3793213 Applied For ☐ Not Applicable ☐																																																																																																																																																					
5. Certificate of Status Desired ☐ \$2.75 Additional Fee Required																																																																																																																																																					
6. Name and Address of Current Registered Agent LYNCHARD LAW FIRM, P.A. 7552 NAVARRE PARKWAY SUITE 9 NAVARRE, FL 32566			7. Name and Address of New Registered Agent: Name: _____ Street Address (P.O. Box Number is Not Acceptable): _____ City: _____ FL 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: <u>Lynchard Law Firm, P.A.</u> 3-16-2006 Signature, type or print 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 Added to Fees Trust Fund Contribution: ☐																																																																																																																																																			
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left; padding: 2px;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left; padding: 2px;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 15%; padding: 2px;">TITLE</td> <td style="width: 55%; padding: 2px;">NAME</td> <td style="width: 30%; padding: 2px;">☐ Delete</td> <td style="width: 15%; padding: 2px;">TITLE</td> <td style="width: 55%; padding: 2px;">NAME</td> <td style="width: 30%; padding: 2px;">☐ Change ☐ Addition</td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS:</td> <td style="padding: 2px;">VILLARI, RICHARD W</td> <td></td> <td style="padding: 2px;">STREET ADDRESS:</td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">CITY-STATE-ZIP</td> <td style="padding: 2px;">3994 SPANISH MOSS COVE GULF BREEZE, FL 32563</td> <td></td> <td style="padding: 2px;">CITY-STATE-ZIP</td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">TITLE</td> <td style="padding: 2px;">VP</td> <td>☐ Delete</td> <td style="padding: 2px;">TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td style="padding: 2px;">NAME</td> <td style="padding: 2px;">AYRE, SEAN</td> <td></td> <td style="padding: 2px;">NAME</td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS:</td> <td style="padding: 2px;">4824 O'BRYAN WAY</td> <td></td> <td style="padding: 2px;">STREET ADDRESS:</td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">CITY-STATE-ZIP</td> <td style="padding: 2px;">PACE, FL 32571</td> <td></td> <td style="padding: 2px;">CITY-STATE-ZIP</td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">TITLE</td> <td style="padding: 2px;">VP</td> <td>☐ Delete</td> <td style="padding: 2px;">TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td style="padding: 2px;">NAME</td> <td style="padding: 2px;">CARTER, WILLIAM B</td> <td></td> <td style="padding: 2px;">NAME</td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS:</td> <td style="padding: 2px;">1598 OAK DRIVE</td> <td></td> <td style="padding: 2px;">STREET ADDRESS:</td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">CITY-STATE-ZIP</td> <td style="padding: 2px;">GULF BREEZE, FL 32563</td> <td></td> <td style="padding: 2px;">CITY-STATE-ZIP</td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">TITLE</td> <td style="padding: 2px;">ST</td> <td>☐ Delete</td> <td style="padding: 2px;">TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td style="padding: 2px;">NAME</td> <td style="padding: 2px;">CARTER, STACY J</td> <td></td> <td style="padding: 2px;">NAME</td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS:</td> <td style="padding: 2px;">1598 OAK DRIVE</td> <td></td> <td style="padding: 2px;">STREET ADDRESS:</td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">CITY-STATE-ZIP</td> <td style="padding: 2px;">GULF BREEZE, FL 32563</td> <td></td> <td style="padding: 2px;">CITY-STATE-ZIP</td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">TITLE</td> <td></td> <td>☐ Delete</td> <td style="padding: 2px;">TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td style="padding: 2px;">NAME</td> <td></td> <td></td> <td style="padding: 2px;">NAME</td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS:</td> <td></td> <td></td> <td style="padding: 2px;">STREET ADDRESS:</td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">CITY-STATE-ZIP</td> <td></td> <td></td> <td style="padding: 2px;">CITY-STATE-ZIP</td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">TITLE</td> <td></td> <td>☐ Delete</td> <td style="padding: 2px;">TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td style="padding: 2px;">NAME</td> <td></td> <td></td> <td style="padding: 2px;">NAME</td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS:</td> <td></td> <td></td> <td style="padding: 2px;">STREET ADDRESS:</td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">CITY-STATE-ZIP</td> <td></td> <td></td> <td style="padding: 2px;">CITY-STATE-ZIP</td> <td></td> <td></td> </tr> </table>						10. 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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 changed, or on an attachment with an address, with all other like empowered.																																																																																																																																																					
SIGNATURE: <u>Stacy J. Carter</u> Stacy J. CARTER 3-16-2006 850-934-7944 SIGNATURE, TYPE OR PRINT NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone #																																																																																																																																																					