

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166186

FILED
Apr 07, 2006
Secretary of State

Entity Name: SARGEANT INVESTMENTS INC

Current Principal Place of Business:

10849 FOREST RUN DR
BRADENTON, FL 34211

New Principal Place of Business:

124 SAN JOSE BLVD
UNIT 7
JACKSONVILLE, FL 32223 US

Current Mailing Address:

10849 FOREST RUN DR
BRADENTON, FL 34211

New Mailing Address:

450-106 STATE RD 13 N
#314
JACKSONVILLE, FL 32259

FEI Number: 20-4077528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRST AMERICAN BUSINESS ASSOCIATES LLC
10849 FOREST RUN DR
BRADENTON, FL 34211 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, S () Delete
Name: SARGEANT, MARGARET R
Address: 10849 FOREST RUN DR
City-St-Zip: BRADENTON, FL 34211

Title: VP () Delete
Name: SARGEANT, MARK A
Address: 10849 FOREST RUN DR
City-St-Zip: BRADENTON, FL 34211

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: SARGEANT, MARGARET R
Address: 450-106 STATE RD 13N, #314
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: VP (X) Change () Addition
Name: SARGEANT, MARK A
Address: 450-106 STATE RD 13N, #314
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: VP () Change (X) Addition
Name: SARGEANT, TERESA
Address: 450-106 STATE RD 13N, #314
City-St-Zip: JACKSONVILLE, FL 32259 US

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: M SARGEANT

VP

04/07/2006

Electronic Signature of Signing Officer or Director

_____ Date