


**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 27, 2006 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P35928</b> 1. Entity Name SOUTHERN PUMP & TANK COMPANY		
Principal Place of Business 4800 N. GRAHAM ST. CHARLOTTE, NC 28269 US		Mailing Address P.O. BOX 31516 CHARLOTTE, NC 28231
<b>DO NOT WRITE IN THIS SPACE</b>		
6. Name and Address of Current Registered Agent  C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		<b>DO NOT WRITE IN THIS SPACE</b>
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>		
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO TEW, CHARLES E 4800 N. GRAHAM ST. CHARLOTTE, NC 28269	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LEVENTIS, HARRY 4800 N. GRAHAM ST. CHARLOTTE, NC 28269	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CLOSSON, CHARLES T JR 4800 N. GRAHAM ST. CHARLOTTE, NC 28269	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S SAMWAYS, SANDRA 4800 N. GRAHAM ST. CHARLOTTE, NC 28269	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T GRIFFIN, MICHAEL 4800 N. GRAHAM ST. CHARLOTTE, NC 28269	
TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: <u>Michael W. Griffin</u> <u>Michael W. Griffin</u> <u>1/25/2006</u> <u>704-599-7628</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>		



01242006 No Chg-P CR2E034 (11/05)

4. FEI Number 56-0408360	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

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02/07/06-80026-014 158.75

**DO NOT WRITE  
IN THIS SPACE**