2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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Apr 21, 2006 8:00 am Secretary of State DOCUMENT # P94000066789 04-21-2006 90126 022 ***150.00 1. Entity Name SPRINGBOARD CAPITAL MANAGEMENT, INC. Principal Place of Business Mailing Address **4905 BELFORT ROAD** 4905 BELFORT ROAD **SUITE 110** SUITE 110 JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 59-3270210 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSSITER, ALAN W. Street Address (P.O. Box Number is Not Acceptable) 4905 BELFORT ROAD **SUITE 110** JACKSONVILLE, FL 32256 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITEF TITLE ☐ Delete ROSSITER, ALAN W NAME NAME 4905 BELFORT ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP JACKSONVILLE, FL 32256 **D** & TITLE Change ☐ Addition TITLE Delete CLARKSON, CHARLES NAME CLARKSON, CHARLES NAME 3100 UNIVERSITY BLVA., SUITE 200 3100 UNIVERSITY BLVD SUITE 200 STREET ADDRESS STREET ADDRESS JACKSONVILLE IFL 32216 CITY-ST-7IP CITY-ST-ZIP JACKSONVILLE, FL 32216 ☐ Addition ☐ Delete TITLE ☐ Change TITLE LAFSER, PETE NAME NAME STREET ADDRESS 9310 OLD KINGS RD S, BLDG 201 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32257 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 appress, with all other like empowered.

FILED