

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000282

FILED
Jan 17, 2006
Secretary of State

Entity Name: SOUTHERN VALVE & FITTING U.S.A., INC.

Current Principal Place of Business:

261 NW 71ST STREET
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

261 NW 71ST STREET
MIAMI, FL 33150

New Mailing Address:

FEI Number: 65-0546944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, ROBERT W
5940 BUR OAKS BLVD
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

RICHARD, ROBERT W
5940 BUR OAKS LANE
NAPLES, FL 34119 US

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: ROBERT W RICHARD

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICHARD, ROBERT W
Address: 5940 BUR OAKS AVE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICHARD, ROBERT W
Address: 5940 BUR OAKS LANE
City-St-Zip: NAPLES, FL 34119

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: ROBERT W RICHARD

D

01/17/2006

Electronic Signature of Signing Officer or Director

Date