2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P95000017416 Jan 27, 2006 08:00 AN 1. Entity Name Secretary of State SOUTHERN SOFFIT, INC. Principal Place of Business Mailing Address 732 TETON CT NAPLES FL 34104 3963 EXCHANGE AVE NAPLES FL 34104 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0559104 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PARSONS, DAVID H Street Address (P.O. Box Number is Not Acceptable) 732 TETON CT NAPLES FL 34104 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 access the obligations of registered agent Signature. Typer or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May D After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. Change Addit Delete THE NAME 100000405305 NAME PARSONS, DAVID H STREET ADDRESS STREET ADDRESS 732 TETON CT 02/07/06-80035-018 150.00 CRY-ST-7IP CITY-ST-ZIP NAPLES FL 34104 ☐ Change T AND CO THE Delete TITLE PARSONS, MARY J NAME NAME STREET ADDRESS 732 TETON CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF NAPLES FL 34104 ☐ Change ☐ Atc." ☐ Delete MLE TITLE NAME NAME STREET ADDRESS STRLET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Add::: ☐ Change ☐ Delete TITLE MAME STRFET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF ☐ Addition TITLE ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Artim ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 directed 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 1

SIGNATURE: MOLL POWER OF SIGNING OFFICER OR DIRECTOR 1-24-06 J39-463-17/1

if changed, or on an attachment with an address, with all other like empowered.