

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000036429

Entity Name: SEMPER FI HOLDING CO.

FILED
Jul 28, 2006
Secretary of State

Current Principal Place of Business:

16418 221ST RD
LIVE OAK, FL 32060 US

New Principal Place of Business:

130 SW SURREAL CT.
LAKE CITY, FL 32024 US

Current Mailing Address:

16418 221ST RD
LIVE OAK, FL 32060 US

New Mailing Address:

130 SW SURREAL CT.
LAKE CITY, FL 32024 US

FEI Number: 59-3312391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDY, R D
16418 221ST RD
LIVE OAK, FL 32060 US

Name and Address of New Registered Agent:

CONDY, R D
130 SW SURREAL CT.
LAKE CITY, FL 32024 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: R. DALE CONDY

07/28/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CONDY, R. DALE
Address: 16418 221ST RD
City-St-Zip: LIVE OAK, FL 32060

Title: VS () Delete
Name: CONDY, GEOFFREY C.
Address: 16418 221ST RD
City-St-Zip: LIVE OAK, FL 32060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CONDY, R. DALE
Address: 130 SW SURREAL CT.
City-St-Zip: LAKE CITY, FL 32024

Title: VS (X) Change () Addition
Name: CONDY, GEOFFREY C
Address: PO BOX 22
City-St-Zip: MAYO, FL 32066

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: R. DALE CONDY

PRES

07/28/2006

Electronic Signature of Signing Officer or Director

Date