2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: #

Apr 28, 2006 8:00 am Secretary of State DOCUMENT # P95000061532 1. Entity Name 04-28-2006 90148 006 ***150.00 SOUTHERN WARMUPS, INC. Principal Place of Business Mailing Address 703 NW 7TH AVENUE 427 MARION OAKS GOLFWAY WILLISTON FL 32696 OCALA FL 34473 2. Principal Place of Business 3. Mailing Address 427 MARION O AKS GOLFWAY 703 N.W. 7th 1200 Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-3369491 WILLISTON OCALA Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired 34473 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BROGDEN, PETER** Street Address (P.O. Box Number is Not Acceptable) 427 MARION OAKS GOLFWAY **OCALA FL 34473** 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. (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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. THEF ☐ Delete TITLE Change Addition BROGDEN, PETER NAME NAME STREET ADDRESS STREET ADDRESS 427 MARION OAKS GOLFWAY CITY-ST-ZIP **OCALA FL 34473** CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME VORWERK, JOSEPH STREET ADDRESS 480 SE 90TH STREET STREET ADDRESS CITY-ST-ZIP OCALA FL 34480 CITY+ST-ZIP □ Delete ☐ Addition TITLE TITLE Change NAME NAME TUTEN, RICHARD STREET ADDRESS STREET ADDRESS 1315 SE 22ND AVENUE CITY-ST-ZIP OCALA FL 34471 CITY-ST-ZIP Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z/P TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 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.

FILED