2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P96000039809 03-23-2007 90010 043 ***150.00 1. Entity Name SOUTHWICK INC. Principal Place of Business Mailing Address 40039986 1430 SEMINOLA BOULEVARD 1430 SEMINOLA BOULEVARD CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 2. Principal Place of Business - No P.O. Box # 5450 S. BRYANT AVE. 3. Mailing Address STANT AVE. Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For SANFORD SANFORD FL 59-3377342 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 32773 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RITTER, KENNETH W. Street Address (P.O. Box Number is Not Acceptable) 5450 S. BRYANT AVE 1430 SEMINOLA BLVD CASSELBERRY, FL 32707 CISANFORD 8. The above named entity subgrits 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 6 régistered agent. ignature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE Change Addition TITLE WINDSOR, MARTHA NAME NAME STREET ADDRÉSS 1430 SEMINOLA BLVD STREET ADDRESS CITY-ST-ZIP CASSELBERRY, FL 32707 CITY-ST-7IP ST TITLE Change TITLE Defete Addition RITTER, KENNETH NAME NAME STREET ADDRESS STREET ADDRESS 1430 SEMINOLA BLVD CASSLEBERRY, FL CITY-ST-7IP CITY-ST-ZIP TITLE Change ☐ Addition Delete TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 address, with all other like empowered. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 23, 2007 8:00 am

Daytime Phone N