2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083057

Entity Name: SOUTHWICK ASSOCIATES, INC.

FILED Jul 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: PO BOX 6435 FERNANDINA BEACH, FL 32035 US **Current Mailing Address: New Mailing Address:** PO BOX 6435 US FERNANDINA BEACH, FL 32035 FEI Number: 59-3536215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SOUTHWICK, ROBERT I 2176 CALAIS LN FERNANDINA BEACH, FL 32034 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition SOUTHWICK, ROBERT I SOUTHWICK, ROBERT I Name: Name: 2176 CALAIS LN 2176 CALAIS LN Address: Address: City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

Title: Title: () Change () Addition () Delete

SOUTHWICK, BONNIE T Name: Name: 2176 CALAIS LN Address: Address: FERNANDINA BEACH, FL 32034 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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 I. SOUTHWICK DP 07/06/2006