2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 02, 2006 8:00 am Secretary of State DOCUMENT # P99000005752 08-02-2006 90006 001 ***400.00 1. Entity Name 08-02-2006 90006 002 ***150.00 SOUPCON, INC. Principal Place of Business Mailing Address 66022541 500 W. MYERS BLVD. 500 W. MYERS BLVD. MASCOTTE, FL 34753 MASCOTTE, FL 34753 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07192006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3553375 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MYERS, ANTHONY R 1608 OAK HOLLOW RD Street Address (P.O. Box Number is Not Acceptable) CLERMONT, FL 34711 City Zip Code FL 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 reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PSTD ☐ Change ☐ Addition TITLE ☐ Delete TITLE MYERS, ANTHONY R NAME NAME STREET ADDRESS 1608 OAK HOLLOW RD. STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MYERS, WALLACE C JR NAME NAME STREET ADDRESS 18531 TUSCANOOGA RD STREET ADDRESS CITY-ST-ZIP GROVELAND, FL 34736 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 ☐ Change ☐ Addition ☐ Delete 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 Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and occurate 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 of 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 attachmen with a

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Daytime Phone #