

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 18, 2006
Secretary of State**

DOCUMENT# P99000005752

Entity Name: SOUPCON, INC.

Current Principal Place of Business:

500 W. MYERS BLVD.
MASCOTTE, FL 34753

New Principal Place of Business:

Current Mailing Address:

500 W. MYERS BLVD.
MASCOTTE, FL 34753

New Mailing Address:

FEI Number: 59-3553375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, ANTHONY R
1608 OAK HOLLOW RD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MYERS, ANTHONY R
Address: 1608 OAK HOLLOW RD.
City-St-Zip: CLERMONT, FL 34711

Title: V (X) Delete
Name: MYERS, WALLACE C JR
Address: 18531 TUSCANOOGA RD
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 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: ANTHONY R. MYERS

PSTD

08/18/2006

Electronic Signature of Signing Officer or Director

Date