

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024675

Entity Name: SOVEREIGN HOMES, INC.

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

451 MCCRACKEN ROAD
LAKE HELEN, FL 32744

New Principal Place of Business:

24325 MILFORD DRIVE
EUSTIS, FL 32736

Current Mailing Address:

451 MCCRACKEN ROAD
LAKE HELEN, FL 32744

New Mailing Address:

24325 MILFORD DRIVE
EUSTIS, FL 32736

FEI Number: 04-3642571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERN, HARLO E
451 MCCRACKEN ROAD
LAKE HELEN, FL 32744 US

Name and Address of New Registered Agent:

HERN, HARLO E
24325 MILFORD DRIVE
EUSTIS, FL 32736 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:

02/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERN, HARLO E
Address: 451 MCCRACKEN ROAD
City-St-Zip: LAKE HELEN, FL 32744

Title: V () Delete
Name: HERN, TERESA A
Address: 451 MCCRACKEN ROAD
City-St-Zip: LAKE HELEN, FL 32744

Title: S (X) Delete
Name: FROST, DAVID W
Address: 3251 OAKLEA DRIVE
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERN, HARLO E
Address: 24325 MILFORD DRIVE
City-St-Zip: EUSTIS, FL 32736

Title: V (X) Change () Addition
Name: HERN, TERESA A
Address: 24325 MILFORD DRIVE
City-St-Zip: EUSTIS, FL 32736

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: HARLO E. HERN

P

02/01/2007

Electronic Signature of Signing Officer or Director

Date