

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061355

FILED
Jan 13, 2006
Secretary of State

Entity Name: SOUTHERN & TRADITIONAL HOMES, INC.

Current Principal Place of Business:

6219 KING BIRD MANOR DRIVE
LITHIA, FL 33547

New Principal Place of Business:

6115 KESTREL RIDGE DRIVE
LITHIA, FL 33547

Current Mailing Address:

6219 KING BIRD MANOR DRIVE
LITHIA, FL 33547

New Mailing Address:

P O BOX 6425
BRANDON, FL 33508

FEI Number: 01-0709118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA PA
1840 SW 22 STREET 4TH FL
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BENIGNI, MICHAEL J
Address: 6219 KING MANOR DRIVE
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BENIGNI, MICHAEL J
Address: 6115 KESTREL RIDGE DRIVE
City-St-Zip: LITHIA, FL 33547

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: MICHAEL J. BENIGNI

PST

01/13/2006

Electronic Signature of Signing Officer or Director

Date