2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Sep 12, 2005 08:00 AM Secretary of State **DOCUMENT # 140504** 1. Entity Name DIXIE HOMES, INC. Principal Place of Business Mailing Address **604 E DERBY AVE** POB 305 P 0 BOX 305 P O BOX 305 AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 US 09072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-6059686 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PIPPIN, LA DO NOT WRITE 8914 PRITCHER RD LITHIA, FL 33547 IN THIS SPACE 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. Signature, typed or printed name of registered agent mortitle if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 7, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PDT TITLE NAME PIPPIN, LA STREET ADDRESS 8914 PRITCHER RD CITY-ST-ZIP LITHIA, FL 33547 ——U00000378194 09/12/05-80002-015 550.00 TITLE NAME ACKLEY, DAVID 349 DOUBLEHEAD GAP RD STREET ADDRESS CITY-ST-ZIP BLAIRSVILLE, GA 30514 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate 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 to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNING OFFICER OR DIRECTOR