2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

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

ATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

May 01, 2006 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 O BOX 305 P 0 BOX 305 AUBURNDALE, FL 33823 US AUBURNDALE, FL 33823 CR2E034 (11/05) 03102006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-6059686 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent PIPPIN, LA DO NOT WRITE 8914 PRITCHER RD LITHIA, FL 33547 IN THIS SPACE 5. 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. of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS POT TITLE PIPPIN, LA NAME STREET ADORESS 8914 PRITCHER RD CITY-ST-ZIP LITHIA, FL 33547 TITLE U00000547008 05/12/05-80004**-**021 150.00 ACKLEY, DAVID MAME STREET ADDRESS 349 DOUBLEHEAD GAP RD BLAIRSVILLE, GA 30514 CITY-ST-ZIF TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-St-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this fiting 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 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 is

FILED

Devtion Phone #