2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 06, 2006 08:00 AM Secretary of State DOCUMENT #269895 1. Entity Name SOUTHERN CYPRESS LOG HOMES, INC. Principal Place of Business Meiling Address 1980 S SUNCOAST BLVD 20495 BEALS CHAPEL RD US HWY 19 S. LENOIR CITY, TN 37772 HOMOSASSA, FL 34448 US 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1004102 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STERCHI, GEORGE L DO NOT WRITE 1980 S SUNCOAST BLVD HOMOSASSA, FL 34448 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 Signeture, typed or priviled name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE SD STERCHI, GAIL G NAME STREET ADDRESS 20495 BEALS CHAPEL RD U00000494634 GRY-ST-ZP LENOIR CITY, TN 37772 04/20/06-80054-001 150.do TITLE NAME STERCHI, GEORGE L STREET ADDRESS 20495 BEALS CHAPEL RO CITY-ST-ZIP LENOIR CITY, TN 37772 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MARKET STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CUY-ST-77P 12. I hereby certify that the information supported with trifs filling Goes 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 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 trust separation because this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addition, with all other like empowered.

George L. Steechi

SIGNATURE:

4-4-06

865) 986-1074