2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 08, 2007 08:00 A DOCUMENT # J60670 Secretary of State 1. Entity Name SOUTHMARK CONSTRUCTORS, INC. 38.3.5 H STREET Principal Place of Business Mailing Address 179 WELLS RD 179 WELLS RD ORANGE PARK, FL. 32073 🗻 💯 ORANGE PARK, FL 32073 CR2E034 (11/05) 02062007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2789733 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DEVERO, STEPHEN G. DO NOT WRITE 179 WELLS RD ORANGE PARK, FL 32073 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. Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WHARRY, THOMAS M. NAME STREET ADDRESS 2920 OAKLAND DR COV-ST-JP GREEN COVE SPRINGS, FL*32043 VD UDDODD627247 TITLE DEVERO, STEPHEN G. 02/15/07-80058-003 150.00 NAME STREET ADDRESS 12774 MICANOPY LANE CITY-ST-ZIP JACKSONVILLE, FL TITLE NAME STREET AODRESS DO NOT WRITE CMY-ST-ZIP IN THIS SPACE DILE MALAF STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 if with all other like empowered.

SIGNATURE: ~

TITLE MAJE STREET ADDRESS CITY-ST-7IP

Stephen G. DeVero V.P?

2/07/07

904-278-2375