

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63717

FILED
Jan 16, 2007
Secretary of State

Entity Name: NEW SOUTH HOMES, INC.

Current Principal Place of Business:

1482 LEE AVENUE
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 13798
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 59-3007237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENTRISS, ANNA C
QUALIFILE, INC.
108 EAST JEFFERSON, SUITE C
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FENTRISS, ANNA C
4883 HIGHGROVE ROAD
TALLAHASSEE, FL 32309 US

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:

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILL, BRIAN K
Address: 1482 LEE AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN K. WILL

PD

01/16/2007

Electronic Signature of Signing Officer or Director

Date