

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029297

FILED
Jan 09, 2006
Secretary of State

Entity Name: SOUTHERN OAKS HOMES, INC.

Current Principal Place of Business:

2213 GLEN MIST DRIVE
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

2213 GLEN MIST DRIVE
VALRICO, FL 33594

New Mailing Address:

FEI Number: 65-1094218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAPSLEY, JOHN F III
2213 GLEN MIST DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

LAPSLEY III, JOHN F
2213 GLEN MIST DRIVE
VALRICO, FL 33594 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: JOHN F. LAPSLEY III

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAPSLEY III, JOHN
Address: 2213 GLEN MIST DR.
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAPSLEY III, JOHN F
Address: 2213 GLEN MIST DR.
City-St-Zip: VALRICO, FL 33594

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: JOHN F. LAPSLEY III

PRES

01/09/2006

Electronic Signature of Signing Officer or Director

Date