

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059050

FILED
Feb 09, 2006
Secretary of State

Entity Name: SOUTHERN PARADISE HOMES, INC.

Current Principal Place of Business:

115 CALHOUN DRIVE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

349 KEPNER DR
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3725211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, ANITA J. K.
349 KEPNER DRIVE
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

HILL, ANITA J
349 KEPNER DRIVE
FT. WALTON BEACH, FL 32548 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: ANITA J HILL

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITEHEAD, JEREMY J
Address: 115 CALHOUN DRIVE
City-St-Zip: DESTIN, FL 32541

Title: V () Delete
Name: WHITEHEAD, RONALD J
Address: 115 CALHOUN DRIVE
City-St-Zip: DESTIN, FL 32541

Title: ST () Delete
Name: WHITEHEAD, PAMELA
Address: 115 CALHOUN DRIVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PAMELA WHITEHEAD

ST

02/09/2006

Electronic Signature of Signing Officer or Director

Date