2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Mar 21, 2006 8:00 am Secretary of State DOCUMENT # P01000109222 1. Entity Name 03-21-2006 90018 043 ***150.00 SOUTHERN HERITAGE BUILDERS, INC. Principal Place of Business Mailing Address 13974 86TH TERRACE PO BOX 1267 LIVE OAK FL 32060 LIVE OAK FL 32064 2. Principal Place of Business 3. Mailinn Address 214 Union Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-3755619 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 92060 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NORRIS, JIMMY C JR Street Address (P.O. Box Number is Not Acceptable) 13974 86TH TERRACE LIVE OAK FL 32060 Code 1060 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 DATE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE DPST ☐ Delete TITLE ☐ Change Addition MAME NORRIS, JIMMY C JR NAME 8835 169 th Road STREET ADDRESS STREET ADDRESS 13974 86TH TERRACE CITY-ST-7IF CITY-ST-7IP LIVE OAK FL 32060 Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Addition ☐ Colote Tille -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete BHE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or adoptemental 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 changed, or on an attachment with an address, with all other like empowered.

FILED