2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 27, 2006 08:00 AN **DOCUMENT # P03000119553 Secretary of State** SOUTHERN HERITAGE HARDWOOD FLOORING, INC. Principal Place of Business Mailing Address 520 S FLORIDA AVE STE F 520 S FLORIDA AVE STE F LAKELAND, FL 33801 US LAKELAND, FL 33801 04202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 27-0093098 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMAS, JAMES W DO NOT WRITE 520 S FLORIDA AVE STE F LAKELAND, FL 33801 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 1100000536327 Trust Fund Contribution. Added to Fees //5/08/06-80088-023 150.00 10. OFFICERS AND DIRECTORS PVT MLE THOMAS, JAMES W NAME STREET ADDRESS 520 S FLORIDA AVE STE F CITY-ST-ZIP LAKELAND, FL 33801 TITLE NAME THOMAS, LORI L STREET ADDRESS 520 S FLORIDA AVE STE F CITY-ST-ZIP LAKELAND, FL 33801 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

NATURE AND TYPED OR I SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

4-25-06

863-603-7144

Date

Daytime Phone #