

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023366

FILED
Jan 23, 2007
Secretary of State

Entity Name: SOUTHERN EXTERIORS OF THE SOUTH FLORIDA, INC.

Current Principal Place of Business:

28541 BUCCANEER ROAD
LITTLETOUCH KEY, FL 33042

New Principal Place of Business:

29145 AZALEA LN
BIG PINE KEY, FL 33043

Current Mailing Address:

28541 BUCCANEER ROAD
LITTLETOUCH KEY, FL 33042

New Mailing Address:

PO BOX 431503
BIG PINE KEY, FL 33043

FEI Number: 65-1277480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALEY, STEVEN R
28541 BUCCANEER ROAD
LITTLETOUCH KEY, FL 33042 US

Name and Address of New Registered Agent:

STALEY, STEVEN R
29145 AZALEA LN
BIG PINE KEY, FL 33043 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:

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: STALEY, STEVEN
Address: 311 CORAL AVE
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: STALEY, STEVEN
Address: 29145 AZALEA LN
City-St-Zip: BIG PINE KEY, FL 33043

Title: CHRM () Change (X) Addition
Name: COUSENS, CHRISTOPHER JR
Address: 29145 AZALEA LN
City-St-Zip: BIG PINE KEY, FL 33043

Title: SEC () Change (X) Addition
Name: DWYER, DAVID
Address: 29145 AZALEA LN
City-St-Zip: BIG PINE KEY, FL 33043

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: STEVEN R STALEY

PRES

01/23/2007

Electronic Signature of Signing Officer or Director

Date