2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 17, 2006 8:00 am Secretary of State DOCUMENT # P04000068006 04-17-2006 90369 042 ***150.00 SOUTHERN HOMES & REAL ESTATE, INC. Principal Place of Business Mailing Address 40020000 13029 ROYAL FERN DR. 13029 ROYAL FERN DR. ORLANDO, FL 32828 ORLANDO, FL 32828 2. Principal Place of Bysiness 5628 Page 3. Mailing Address 5628 Pada Suite, Apt. #, etc. Suite, Apt. #, etc. 02222006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-1168147 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 39 Orange 32 8 Fee Required 7. Name and Address of New Registered Agent BLACKSHEAR, STACIE L 13029 ROYAL FERN DR. ORLANDO, FL 32828 City noon 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 NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D Delete TITLE Change ☐ Addition Stacie L. Blackshear BLACKSHEAR, STACIE L NAME NAME 5628 Padgett Circle Orlando, FL 328 STREET ADDRESS 13029 ROYAL FERN DR. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32828 CITY-ST-ZIF TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE [7] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-20P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ЛΠЕ TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental eport is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trastee 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 SIGNATURE:

FILED