

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090063

FILED  
Apr 20, 2006  
Secretary of State

Entity Name: SOUTHERN BREEZE HOMES AND DEVELOPMENT, INC.

## Current Principal Place of Business:

4601 WILD TURKEY LANE  
OKEECHOBEE, FL 34974

## New Principal Place of Business:

3057 SW SAVONA BLVD  
PORT ST LUICE, FL 34953

## Current Mailing Address:

5447 CENTER STREET  
JUPITER, FL 33458

## New Mailing Address:

FEI Number: 20-1247370

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHILLIPS, TERRY  
5447 CENTER ST  
JUPITER, FL 33458 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: DUPILKA, GREG  
Address: 5447 CENTER STREET  
City-St-Zip: JUPITER, FL 33458

Title: T ( ) Delete  
Name: GATHERIER, FRANK  
Address: 1517 SW FORTUNE RD  
City-St-Zip: PORT ST LUICE, FL 34952

Title: VP ( ) Delete  
Name: BLUE, HARRY  
Address: 4601 WILD TURKEY LN  
City-St-Zip: OKEECHOBEE, FL 34974

Title: S ( ) Delete  
Name: PHILLIPS, TERRY  
Address: 5447 CENTER STREET  
City-St-Zip: JUPITER, FL 33458

## 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:

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: TERRY PHILLIPS

S

04/20/2006

Electronic Signature of Signing Officer or Director

Date