

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P04000090063

1. Entity Name
SOUTHERN BREEZE HOMES AND DEVELOPMENT, INC.



FILED
07 JUL -2 AM 9:18
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Principal Place of Business 3057 SW SAVONA BLVD PORT ST LUICE, FL 34953	Mailing Address 5447 CENTER STREET JUPITER, FL 33458
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2. Principal Place of Business - No P.O. Box # 14801 WEST ANGLE ROAD.	3. Mailing Address SAME
Suite, Apt. #, etc. FT. PIERCE, FL.	Suite, Apt. #, etc. 14801 WEST ANGLE RD.
City & State	City & State FT. PIERCE, FL.

05192007 Chg-P CR2E034 (12/06)

4. FEI Number 20-1247370	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
Zip 34945	Country USA
Zip 34945	Country USA

6. Name and Address of Current Registered Agent

**PHILLIPS, TERRY
5447 CENTER ST
JUPITER, FL 33458**

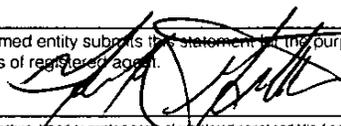
7. Name and Address of New Registered Agent

Name **FRANK GAUTHIER**

Street Address (P.O. Box Number is Not Acceptable)
14801 WEST ANGLE ROAD

City **FT. PIERCE** FL Zip Code **34945**

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: **5/30/07**

(NOTE: Registered Agent signature required when reinstating)

Amended AR is \$61.25

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE DP	Delete <input checked="" type="checkbox"/> DUPILKA, GREG 5447 CENTER STREET JUPITER, FL 33458
TITLE T	Delete <input type="checkbox"/> GATHERIER, FRANK 1517 SW FORTUNE RD PORT ST LUICE, FL 34952
TITLE VP	Delete <input type="checkbox"/> BLUE, HARRY 4601 WILD TURKEY LN OKEECHOBEE, FL 34974
TITLE S	Delete <input checked="" type="checkbox"/> PHILLIPS, TERRY 5447 CENTER STREET JUPITER, FL 33458
TITLE 	Delete <input type="checkbox"/> 7/7/5
TITLE 	Delete <input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE DP	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/> FRANK J. GAUTHIER 14801 WEST ANGLE ROAD FT. PIERCE, FL. 34945
TITLE 	Change <input type="checkbox"/> Addition <input type="checkbox"/> 400105642984 07/06/07--01055--017 **\$61.25
TITLE S	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/> FRANK J. GAUTHIER 14801 WEST ANGLE RD. FT. PIERCE, FL. 34945
TITLE 	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE 	Change <input type="checkbox"/> Addition <input type="checkbox"/>

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 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:  DATE: **5/30/07** DAYTIME PHONE: **772-370-3096**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR