## **2006 FOR PROFIT CORPORATION ANNUAL REPORT**

SIGNATURE:

## Feb 13, 2006 08:00 AM Secretary of State DOCUMENT # P04000106039 SOUTHERN INVESTMENTS REALTY, INC. Principal Place of Business Mailing Address 42 MAXCY PLAZA CIRCLE HAINES CITY, FL 33844 42 MAXCY PLAZA CIRCLE HAINES CITY, FL 33844 01172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0091488 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEDDON, BARBARA C DO NOT WRITE 2030 SOUTHERN DUNES BLVD. HAINES CITY, FL 33844 IN THIS SPACE 5. The above named entity submits this statement by 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. 02/08/06 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HEDDON, BARBARA C NAME STREET ADDRESS 2030 SOTHERN DUNES BLVD. CITY-ST-ZIP HAINES CITY, FL 33844 7373.E NAME U00000430027 02/22/06-80031-021 150.00 STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS City-St-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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, yill fall other like empowered.

FILED