

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086283

Entity Name: SOUTHBY HOMES INC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

6365 TAFT STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

6365 TAFT STREET
#1008
HOLLYWOOD, FL 33024

Current Mailing Address:

6365 TAFT STREET
HOLLYWOOD, FL 33024

New Mailing Address:

6365 TAFT STREET
#1008
HOLLYWOOD, FL 33024

FEI Number: 16-1726970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M A AITCHESON & ASSOCIATES INC
4141 NW 5TH STREET
SUITE 100
PLANTATION, FL 33317 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: P () Delete
Name: AITCHESON, MICHAEL A
Address: 4141 NW 5TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: SD () Delete
Name: MURRAY, NOELLE
Address: 4141 NW 5TH STREET, SUITE 100
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AITCHESON, MICHAEL A
Address: 4141 NW 5TH STREET #104
City-St-Zip: PLANTATION, FL 33317

Title: SD (X) Change () Addition
Name: MURRAY, NOELLE
Address: 4141 NW 5TH STREET, SUITE 104
City-St-Zip: PLANTATION, FL 33317

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: NOELLE MURRAY

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04/28/2006

Electronic Signature of Signing Officer or Director

Date