

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006018

FILED
Mar 29, 2007
Secretary of State

Entity Name: SOUTHERN HOMES PROPERTY & DEVELOPMENT, INC.

Current Principal Place of Business:

1114-J THOMASVILLE ROAD
TALLAHASSEE, FL 32303

New Principal Place of Business:

3295 CRAWFORDVILLE HWY
SUITE B6
CRAWFORDVILLE, FL 32327

Current Mailing Address:

1114-J THOMASVILLE ROAD
TALLAHASSEE, FL 32303

New Mailing Address:

3295 CRAWFORDVILLE HWY
SUITE B6
CRAWFORDVILLE, FL 32327

FEI Number: 20-4099554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KEVIN W
1114-J THOMASVILLE ROAD
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

CULLEY, III, JOSEPH A
3295 CRAWFORDVILLE HWY
SUITE B6
CRAWFORDVILLE, FL 32327 US

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: JAY CULLEY

03/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, KEVIN W
Address: 1114-J THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32303

Title: D () Delete
Name: CULLEY, JAY
Address: 1114-J THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32303

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: CULLEY, III, JOSEPH A
Address: 2515 DUNDEE DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP, D (X) Change () Addition
Name: GRAGANELLA, LISA C
Address: 2514 MILLSTONE PLANTATION ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Change (X) Addition
Name: KOON, KIRK
Address: SW TUSTENUGGEE AVE
City-St-Zip: LAKE CITY, FL 32024

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: JAY CULLEY

PRES

03/29/2007

Electronic Signature of Signing Officer or Director

Date