2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Feb 22, 2007 08:00 AM Secretary of State

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1. Entity Name

SOUTHERN HOMES INSURANCE AGENCY, INC.



Principal Place of Business

Mailing Address

12788 US HWY 90 W LIVE OAK, FL 32060 12788 US HWY 90 W LIVE OAK, FL 32060



02082007

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3242978

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HALEY, WILLIAM J 116 NW COLUMBIA AVE

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LAKE CITY	7, FL 32055		IN THIS SPACE					
	named entity submits this statement for the pons of registered agent.	ourpose of changing its registere	d office or r	egistered agent, or bo	th, in the State of Florida. I am familiar with, and accept			
SIGNATURE_	Signature, typed or printed name of registered agent and title	if applicable. (NOTE: Registered	Agent signature	e required when reinstating)	DATE			
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	03/02/07-80034-005 150.00			
10.	OFFICERS AND DIREC	CTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRIER, WAYNE 12788 US HWY 90 W LIVE OAK, FL 32060							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRIER, TODD 12788 US HWY 90 W LIVE OAK, FL 32060		DO NOT WRITE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRIER, MATTHEW W 12788 US HWY 90 W LIVE OAK, FL 32060							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	IN THIS SPACE							
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP					!			
12. I hereby of indicated	ertify that the information supplied with this fi on this report or supplemental report is true a	iling does not qualify for the exe	mptions cou ure shall ha	ntained in Chapter 11s ve the same legal effe	Florida Statutes. I further certify that the information 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 allether like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/07