

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S16692

FILED  
Jan 19, 2007  
Secretary of State

Entity Name: SOUTHERN BREEZE GROWTH CORPORATION

## Current Principal Place of Business:

HWY 19 SOUTH  
P O BOX 160  
MONTICELLO, FL 32345 US

## New Principal Place of Business:

52 NACOOSA ROAD  
MONTICELLO, FL 32345 US

## Current Mailing Address:

HWY 19 SOUTH  
P O BOX 160  
MONTICELLO, FL 32345 US

## New Mailing Address:

FEI Number: 65-0315319      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BESHEARS, FRED H  
HWY 19 SOUTH  
P O BOX 160  
MONTICELLO, FL 32345 US

## Name and Address of New Registered Agent:

BESHEARS, FRED H  
52 NACOOSA ROAD  
MONTICELLO, FL 32345 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: FRED H BESHEARS

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BESHEARS, FRED H  
Address: HWY 19 SOUTH  
City-St-Zip: MONTICELLO, FL 32344

Title: VP ( ) Delete  
Name: BESHEARS, HALSEY W  
Address: P O BOX 1176  
City-St-Zip: MONTICELLO, FL 32344

Title: VP ( ) Delete  
Name: BESHEARS, THAD H  
Address: P O BOX 1176  
City-St-Zip: MONTICELLO, FL 32344

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FRED H BESHEARS

P

01/19/2007

Electronic Signature of Signing Officer or Director

Date