2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S77939

1. Entity Name

SOUTHERN HOMES DEVELOPMENT CORP.



Principal Place of Business

7533 HAWKS LANDING DR WEST PALM BEACH, FL 33412 Mailing Address

7533 HAWKS LANDING DR WEST PALM BEACH, FL 33412 FILED Jan 08, 2007 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01052007 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0304805 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FRIEFELD, SHELDON 7533 HAWKS LANDING DR WEST PALM BEACH, FL 33412

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8. 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. I am familiar with, and accept the obligations of registered agent.

CIONATUDE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE; Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees 000000579041 01/09/07-80053-020 158.75

10. OFFICERS AND DIRECTORS TITLE FRIEFELD, BRIAN NAME 10932 EGRET POINTE LANE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33412 TITLE NAME FRIEFELD, SHELDON STREET ADDRESS 7533 HAWKS LANDING DR CITY-ST-ZIP WEST PALM BEACH, FL 33412 TITLE NAME FRIEFELD. RENEF STREET ADDRESS 7533 HAWKS LANDING DR WEST PALM BEACH, FL 33412 City-ST-ZIP TITLE NAME FRIEFELD, BRIAN STREET ADDRESS 10932 EGRET POINTE LANE CITY-ST-ZIP WEST PALM BEACH, FL 33412 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

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, with all other like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER ON DIRECTOR

FRIEFEL

1-5-07 /561/722-5078

✓ Daytime Phone #