

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155476

FILED  
Jul 06, 2007  
Secretary of State

Entity Name: BRESNAK SERVICES SOUTH, INC.

## Current Principal Place of Business:

15820 121ST TERRACE NORTH  
JUPITER, FL 33478

## New Principal Place of Business:

1749 AVENIDA DEL SOL  
BOCA RATON, FL 33432

## Current Mailing Address:

15820 121ST TERRACE NORTH  
JUPITER, FL 33478

## New Mailing Address:

1749 AVENIDA DEL SOL  
BOCA RATON, FL 33432

FEI Number: 20-3841933

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMPSON, JAMES M  
15820 121ST TERRACE NORTH  
JUPITER, FL 33478 US

## Name and Address of New Registered Agent:

SIMPSON, JAMES M  
1749 AVENIDA DEL SOL  
BOCA RATON, FL 33432 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:

07/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SIMPSON, JAMES M  
Address: 15820 121ST TERRACE NORTH  
City-St-Zip: JUPITER, FL 33478

Title: D ( ) Delete  
Name: SIMPSON, RENEE B  
Address: 15820 121ST TERRACE NORTH  
City-St-Zip: JUPITER, FL 33478

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: SIMPSON, RENEE B  
Address: 1749 AVENIDA DEL SOL  
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify 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: JAMES M. SIMPSON

PRES

07/06/2007

Electronic Signature of Signing Officer or Director

Date