2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2007
Secretary of State

DOCUMENT# P98000018194

Entity Name: FILM SOUTH, INC.

Current Principal Place of Business:

5 CLIFFORD DR.
SHALIMAR, FL 32579

New Principal Place of Business:

253 COUNTRY CLUB ROAD
SHALIMAR, FL 32579

Current Mailing Address:

P.O. BOX 874
SHALIMAR, FL 325790874

New Mailing Address:

FEI Number: 59-3495762 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PERRI, DANIEL C
5 CLIFFORD DR.
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

PERRI, DANIEL C
4 11TH AVE.
SHALIMAR, FL 32579 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: 01/06/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: GOODFELLOW, RON
Address: 253 COUNTRY CLUB ROAD
City-St-Zip: SHALIMAR, FL 32579

Title: D ( ) Delete
Name: GOODFELLOW, DAVID
Address: 6210 SEMINARY ROAD
City-St-Zip: COLUMBUS, GA 31904

Title: D ( ) Delete
Name: RODIE, JOHN
Address: 548 EAST CHEROKEE COURT
City-St-Zip: WOODSTOCK, GA 30188

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: RONALD GOODFELLOW PRES 01/06/2007
Electronic Signature of Signing Officer or Director Date