2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2007
Secretary of State

DOCUMENT# 328138

Entity Name: MAISONETTES SOUTH INC

Current Principal Place of Business:

6830 N. OCEAN BLVD
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

6855 N. OCEAN BLVD
OCEAN RIDGE, FL 33435

New Mailing Address:

FEI Number: 59-1286294 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BALLERANO, JR., JAMES A
1201 GEORGE BUSH BOULEVARD
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: GRABNER, GEORGE
Address: 6830 N. OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: DP ( ) Delete
Name: BOARDMAN, WILLIAM
Address: 6830 N. OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D ( ) Delete
Name: FRANK, CLINTON MRS.
Address: 6830 N. OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435

Title: V ( ) Delete
Name: LESESNE, JOHN DR.
Address: 6830 N. OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D/P (X) Change ( ) Addition
Name: STRANGE, T(TED) B JR
Address: 6830 N. OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435

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

Title: VP/D (X) Change ( ) Addition
Name: LESESNE, JOHN
Address: 6830 N. OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435

Title: T/D ( ) Change (X) Addition
Name: LANDEN, JOHN L
Address: 6830 N. OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435

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: JOHN LESESNE VP/D 02/12/2007

Electronic Signature of Signing Officer or Director Date