2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

Feb 13, 2006 8:00 am **Secretary of State DOCUMENT #408837** 1. Entity Name 02-13-2006 90015 040 ***150.00 INSOUTH ENTERPRISES, INC. Principal Place of Business Mailing Address 115 MADEIRA AVE 115 MADEIRA AVE CCCFTAnn 2ND FLOOR 2ND FLOOR CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01042006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1415743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DENUNZIO, ARTHUR G. JR. DO NOT WRITE 115 MADEIRA AVE CORAL GABLE, FL 33134 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed harne of registered agent and title if annicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. IIILE DENUNŽIO, ARTHUR G JR NAME STREET ADDRESS 115 MADEIRA AVE CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE DENUNZIO, JR., ARTHUR G. NAME STREET ADDRESS 115 MADEIRA AVE CITY-ST-ZIP CORAL GABLE, FL 33134 TITLE ン DENUNZ10 DENUNZA, ELISSA B NAME STREET ADDRESS 115 MADEIRA AVE DO NOT WRITE CITY-ST-ZIP CORAL GABLE, FL. 33134 TITLE IN THIS SPACE DENUNZA, ELISSA B NAME DENUNZIO STREET ADDRESS 115 MADEIRA AVE CITY-ST-ZIP CORAL GABLE, FL 33134 TIM F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

FILED