2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Mar 21, 2007 08:00 AM **DOCUMENT # 408837 Secretary of State** 1. Entity Name INSOUTH ENTERPRISES, INC. Principal Place of Business Mailing Address 115 MADEIRA AVE 115 MADEIRA AVE 2ND FLOOR 2ND FLOOR CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 No Chg-P CR2E034 (11/05) 03092007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-1415743 \$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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees U00000674917 '29/107-86091-002-150.00 10. OFFICERS AND DIRECTORS PD TITLE DENUNZIO, ARTHUR G JR NAME STREET ADDRESS 115 MADEIRA AVE CORAL GABLES, FL 33134 CITY ST-ZIP TITLE DENUNZIO, JR., ARTHUR G. STREET ADDRESS 115 MADEIRA AVE CITY-S1-ZIP CORAL GABLE, FL 33134 **VPTS** MLE DENUNZIO, ELISSA B NAME STREET ADDRESS 115 MADEIRA AVE DO NOT WRITE CITY-ST-ZIP CORAL GABLE, FL 33134 IN THIS SPACE TITLE DENUNZIO, ELISSA B STREET ADDRESS 115 MADEIRA AVE CITY-ST-ZIP CORAL GABLE, FL 33134 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Rorida 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, Rorida 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.

FILED