2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000562

FILED Jan 04, 2007 Secretary of State

Entity Name: FIRST SOUTH DEVELOPMENT & INVESTMENT CORPORATION

Current Principal Place of Business: New Principal Place of Business: 3129 CEDAR PARK RD 3133 CEDAR PARK RD GREENSBORO, NC 27405 GREENSBORO, NC 27405 **Current Mailing Address: New Mailing Address:** 1401 NE 10TH ST POMPANO BEACH, FL 33060 FEI Number: 56-1601267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STOVER, WILLIAM T 1401 NE 10TH ST. POMPANO BEACH, FL 33060 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: (X) Change () Addition STOVER, WILLIAM T STOVER, WILLIAM T Name: 3133 CEDAR PARK RD. 3129 CEDAR PARK RD. Address: GREENSBORO, NC 27405 City-St-Zip: GREENSBORO, NC 27405 Title: Title: (X) Change () Addition () Delete

Name:

Address:

Title: Name: Address: City-St-Zip:

Name: PELL, MYRA M 3129 CEDAR PARK RD. Address: GREENSBORO, NC 27405 City-St-Zip:

Title: AS () Delete CZORNIJ, DIANE H Name: 3129 CEDAR PARK RD. Address: City-St-Zip: GREENSBORO, NC 27405

Title: VΡ () Delete CROWSON, THOMAS B Name: Address: 3129 CEDAR PARK ROAD City-St-Zip: GREENSBORO, NC 27405

GREENSBORO, NC 27405 City-St-Zip: (X) Change () Addition Title: AS

3133 CEDAR PARK RD.

CZORNIJ, DIANE H Name: 3133 CEDAR PARK RD. Address: City-St-Zip: GREENSBORO, NC 27405

PELL, MYRA M

Title: VΡ (X) Change () Addition

CROWSON, THOMAS B Name: Address: 3133 CEDAR PARK ROAD City-St-Zip: GREENSBORO, NC 27405

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.

VΡ SIGNATURE: THOMAS B. CROWSON 01/04/2007