

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2007 8:00 am
Secretary of State

05-02-2007 90104 040 ***150.00

DOCUMENT # F00000004663

1. Entity Name
 CELLULAR SOUTH REAL ESTATE, INC.



Principal Place of Business
 125 CONGRESS STREET, SUITE 1000
 JACKSON, MS 39201

Mailing Address
 125 CONGRESS STREET, SUITE 1000
 JACKSON, MS 39201

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04262007 Chg-P CR2E034 (12/06)

4. FEI Number
 64-0929475

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MOORE, H. EDWARD JR.
 220 W. GARDEN STREET
 SUNTRUST TOWER, 9TH FLOOR
 PENSACOLA, FL 32501

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
 Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P Delete
 NAME MEENA, HU
 STREET ADDRESS 125 SOUTH CONGRESS STREET SUITE 1000
 CITY-ST-ZIP JACKSON, MS 39201

TITLE VP Change Addition
 NAME Benjamin Pace
 STREET ADDRESS 125 S. Congress St. Ste 1000
 CITY-ST-ZIP Jackson, MS 39201

TITLE V Delete
 NAME HAYES, SUZY
 STREET ADDRESS 125 SOUTH CONGRESS STREET SUITE 1400
 CITY-ST-ZIP JACKSON, MS 39201

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE V Delete
 NAME KENT, TONY
 STREET ADDRESS 125 SOUTH CONGRESS STREET SUITE 1400
 CITY-ST-ZIP JACKSON, MS 39201

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VSTD Delete
 NAME CREEKMORE, JAMES H SR.
 STREET ADDRESS 125 SOUTH CONGRESS STREET, SUITE 1100
 CITY-ST-ZIP JACKSON, MS 39201

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VSTD Delete
 NAME CREEKMORE, JAMES H JR.
 STREET ADDRESS 125 SOUTH CONGRESS STREET, SUITE 1100
 CITY-ST-ZIP JACKSON, MS 39201

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VP Delete
 NAME STEGALL, SHERRY
 STREET ADDRESS 125 S CONGRESS STREET SUITE 1000
 CITY-ST-ZIP JACKSON, MS 39201

TITLE Change Addition
 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Benjamin C. Pace
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/07
 Date

601-974-7264
 Daytime Phone #