

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001794

Entity Name: PROPERTIES SOUTH, INC.

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

3385 REEVES STREET
DOTHAN, AL 36303

New Principal Place of Business:

325 ROSS CLARK CIRCLE
DOTHAN, AL 36303

Current Mailing Address:

3385 REEVES STREET
DOTHAN, AL 36303

New Mailing Address:

325 ROSS CLARK CIRCLE
DOTHAN, AL 36303

FEI Number: 63-1186769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACIFIC REGISTERED AGENTS, INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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: CP () Delete
Name: HUGHES, ED
Address: 3385 REEVES STREET
City-St-Zip: DOTHAN, AL 36303

Title: DST () Delete
Name: HUGHES, SHIRLEY
Address: 3385 REEVES STREET
City-St-Zip: DOTHAN, AL 36303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: HUGHES, ED
Address: 325 ROSS CLARK CIRCLE
City-St-Zip: DOTHAN, AL 36303

Title: DST (X) Change () Addition
Name: HUGHES, SHIRLEY
Address: 325 ROSS CLARK CIRCLE
City-St-Zip: DOTHAN, AL 36303

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: ED HUGHES

PRES

01/17/2007

Electronic Signature of Signing Officer or Director

Date