

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002730

Entity Name: WAP SOUTH, INC.

FILED
Jul 10, 2007
Secretary of State

Current Principal Place of Business:

16961 HWY 180 STE A
GULF SHORES, AL 36542

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2837
GULF SHORES, AL 365472837

New Mailing Address:

FEI Number: 63-1141735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARAHONA, WILMER H
848 AMBERWOOD DR.
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

PLOTT, HOWARD A
104 ST. REGIS DRIVE
PENSACOLA, FL 32505 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: HOWARD PLOTT

07/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAM ALAN PRESKIT, T
Address: 5729 CO. RD. 6
City-St-Zip: GULF SHORES, FL 36542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WM. ALAN PRESKIT

P

07/10/2007

Electronic Signature of Signing Officer or Director

Date