

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004602

Entity Name: AMTRUST SOUTH, INC.

FILED
Jul 10, 2007
Secretary of State

Current Principal Place of Business:

59 MAIDEN LANE, 6TH FLOOR
NEW YORK, NY 10038

New Principal Place of Business:

Current Mailing Address:

59 MAIDEN LANE, 6TH FLOOR
NEW YORK, NY 10038

New Mailing Address:

FEI Number: 20-0261780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD. SUITE 508
MIAMI, FL 33156 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

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: D () Delete
Name: ZYSKIND, BARRY D
Address: 59 MAIDEN LANE 6TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: DS () Delete
Name: MILLER, JAY J
Address: 430 EAST 57TH STREET, SUITE 5D
City-St-Zip: NEW YORK, NY 10022

Title: DAS () Delete
Name: UNGAR, STEPHEN
Address: 59 MAIDEN LANE 6TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: DP () Delete
Name: HABECK, TIMOTHY M
Address: 113300 LAKEFIELD DRIVE BUILDING 2
City-St-Zip: DULUTH, GA 30097

Title: T () Delete
Name: TISSER, ELI
Address: 59 MAIDEN LANE 6TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: VP () Delete
Name: MACHION, ROBERT
Address: 742 ALEXANDER ROAD
City-St-Zip: PRINCETON, NJ 08543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MILLER, JAY J
Address: 430 EAST 57TH STREET, SUITE 5D
City-St-Zip: NEW YORK, NY 10022

Title: DS (X) Change () Addition
Name: UNGAR, STEPHEN
Address: 59 MAIDEN LANE 6TH FLOOR
City-St-Zip: NEW YORK, NY 10038

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

Title: T (X) Change () Addition
Name: SCHLACHTER, HARRY
Address: 59 MAIDEN LANE 6TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: VP (X) Change () Addition
Name: HOLLANDER, STUART
Address: 59 MAIDEN LANE 6TH FLOOR
City-St-Zip: NEW YORK, NY 10038

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: STUART HOLLANDER

VP

07/10/2007

Electronic Signature of Signing Officer or Director

Date