2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F57942

1. Entity Name

OPUS SOUTH CORPORATION



Principal Place of Business

4200 W. CYPRESS STREET

SUITE 444

TAMPA, FL 33-3607

Mailing Address

4200 W. CYPRESS STREET SUITE 444

TAMPA, FL 33-3607

FILED Apr 05, 2007 8:00 am Secretary of State

04-05-2007 90137 017 ***150.00

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No Chg-P

CR2E034 (11/05)

4. FEI Number 58-1454928

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301

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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. am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature typed or printed name of registered agent and stitle 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 Finance Trust Fund Contribution.			ancing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTS GREENFIELD, BARRY W 4200 W. CYPRESS ST. #444 TAMPA, FL					
TITLE	DP					
NAME	RAUENHORST, JOSEPH					
STREET ADDRESS						
CITY-ST-ZIP	BOCA RATON, FL 33432					
TITLE	V ZOROMSKY LIGIMARD					
NAME STREET ADDRESS	ZOROMSKY, HOWARD 4200 W. CYPRESS ST. #444					
CITY-SI-ZIP	TAMPA, FL 33607			DO NOT WRITE		
TITLE	77				THE CDACE	
NAME	SHAW, JERRY			IN THIS SPACE		
STREET ADDRESS						
CITY-ST-ZIP	TAMPA, FL 33607					
TITLE	S					
NAME	SEMANS, EDWARD					
STREET ADDRESS						
CITY-ST-ZIP	TAMPA, FL 33607					
HILE						
NAME STREET ADDRESS						

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:

CITY-ST-ZIP

MALURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

75 Daile 107

STT 4444 Dayture Phone #