

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F62651

FILED
Apr 26, 2006
Secretary of State

Entity Name: TORSOUTH CORPORATION

Current Principal Place of Business:

35 DE ALLYON RD.
HILTON HEAD ISLAND, SC 29928 US

New Principal Place of Business:

59 POPE AVE
HILTON HEAD ISLAND, SC 29928 US

Current Mailing Address:

BOX 6899
HILTON HEAD, SC 29938 US

New Mailing Address:

FEI Number: 98-0052171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, BRIAN M ESQ
20 NORTH ORANGE AVE., 10TH FL
ORLANDO, FL 32801 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: P () Delete
Name: TAYLOR, K.E.,
Address: 2283 D LAKESHORE BLVD, W
City-St-Zip: ETOBICOKE, ON M8V1A6

Title: S () Delete
Name: TAYLOR, JOAN S.,
Address: 2283 D LAKESHORE BLVD, W
City-St-Zip: ETOBICOKE, ON M8V1A6

Title: D () Delete
Name: MACLEAN, LINDA
Address: 79 LOMA VISTA DR
City-St-Zip: THORNHILL, ONTARIO,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAYLOR, K.E.,
Address: 2283 D LAKESHORE BLVD, W
City-St-Zip: TORONTO, ON M8H 1A6

Title: S (X) Change () Addition
Name: TAYLOR, JOAN S.,
Address: 2283 D LAKESHORE BLVD, W
City-St-Zip: TORONTO, ON M8H 1A6

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

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: K.E. TAYLOR

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date