

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G62354

FILED
Jan 24, 2007
Secretary of State

Entity Name: AUTOMATIC INVESTMENTS (SOUTH) INC.

Current Principal Place of Business:

3500 WASHINGTON ST
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

4300 RAVENSWOOD ROAD
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 65-0265161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSMAN, MICHELLE
13005 BISCAYNE BAY DR
NORTH MIAMI BEACH, FL 33181 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: PD () Delete
Name: GROSMAN, MICHELLE
Address: 13005 BISCAYNE BAY DR
City-St-Zip: NORTH MIAMI, FL

Title: D () Delete
Name: GROSMAN, CORI
Address: 13005 BISCAYNE BAY DR
City-St-Zip: N MIAMI, FL

Title: D () Delete
Name: GROSMAN, BRYAN
Address: 13005 BISCAYNE BAY DR
City-St-Zip: N MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHELLE GROSMAN

PD

01/24/2007

Electronic Signature of Signing Officer or Director

Date