2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # J82497 **FILED** Jan 12, 2007 08:00 AM NEW SOUTH INVESTMENT AND DEVELOPMENT, INC **Secretary of State** Principal Place of Business Mailing Address 5316 CLARENDON ROAD 5316 CLARENDON ROAD JACKSONVILLE, FL 32205 JACKSONVILLE, FL 32205_ 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2838778 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NGUYEN, DUC L DO NOT WRITE 803 ROSSELLE ST SUITE 4 IN THIS SPACE JACKSONVILLE, FL 32204 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. I am familiar with, and accept the obligations of registered agent Signature typed or printed name of registered agent and title if applicable. (NOTE Registered Agent argusture required when reinsisting) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LE, NHUY HOA NGUYEN NAME 5316 CLARENDON ROAD STREET ADDRESS U00000585032 01/12/07-80062-003 150.00 CITY-ST-ZIP JACKSONVILLE, FL TITLE NGUYEN, DUC L NAME STREET ADDRESS 803 ROSSELLE ST CITY-ST-ZIP JACKSONVILLE, FL NAME STREET ADDRESS DO NOT WRITE CMY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filling 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.

(904)-355-8802