

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K66823

FILED
Jul 15, 2006
Secretary of State

Entity Name: FLORIDA AGENTS SOUTH, INC.

Current Principal Place of Business:

3700 NW 124 TH AVE # 109
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

3700 NW 124 TH AVE # 107
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

PO BOX 670715
CORAL SPRINGS, FL 33067 US

New Mailing Address:

3700 NW 124TH AVE # 107
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0100266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAURY, WILLIAM W., JR.
4875 N. FEDERAL HGIHWAY
10TH FLOOR
FORT LAUDERDALE, FL 33308 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: PAEN, STEVEN,
Address: 3700 NW 124TH AVE # 107
City-St-Zip: CORAL SPRINGS, FL 33065

Title: ST () Delete
Name: O'CONNELL, JOSEPH,
Address: 3700 NW 124TH AVE # 107
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARTIN JOSEPH O'CONNELL

SEC

07/15/2006

Electronic Signature of Signing Officer or Director

Date