2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 20, 2006 8:00 am Secretary of State

04-20-2006 90186 015 ***150.00



DOCUMENT #L13332 1. Entity Name **OPUS SOUTH MANAGEMENT CORPORATION** 4002417 Principal Place of Business Mailing Address 4200 W CYPRESS ST 4200 W CYPRESS ST STE 444 STE 444 TAMPA, FL 33607 TAMPA, FL 33607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142006 CR2E034 (11/05) City & State City & State 4. FEt Number Applied For 59-2964421 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zio Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE RAUENHORST, JOSEPH NAME 225 NE Mizner Blud #675 NAME STREET ADDRESS 1300 SAWGRASS PKWY STE. 144 STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-ZIP Borg Raton, FL 33432 TITLE VTSD ☐ Delete TITLE ☐ Change ☐ Addition GREENFIELD, BARRY NAME NAME STREET ADDRESS 4200 W. CYPRESS, STE 444 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607 CITY-ST-ZIP AS TITLE TITLE ☐ Change ☐ Addition MOODY, CHARLES H NAME NAME STREET ADDRESS 923 N POINT PKWY., #150 STREET ADDRESS CITY-ST-ZIP ALPHARETTA, GA 30005 CITY-ST-ZIP TITLE □ Detete TITLE Change Addition Edward semans NAME NAME 10421 University Center Dr. #400 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Tampa FL 33612 FITLE ☐ Delete TITL F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. Thereby 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:

rry Greenfield 3-27-06