

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 31, 2007
Secretary of State

DOCUMENT# N06000006074

Entity Name: BOUND SOUTH, INC

Current Principal Place of Business:1207 NW 6TH AVENUE
FT LAUDERDALE, FL 33304**New Principal Place of Business:**1207 NW 6 AVENUE
FT LAUDERDALE, FL 33311**Current Mailing Address:**106 LAKE EMERALD DRIVE, #201
OAKLAND PARK, FL 33309**New Mailing Address:**1207 NW 6 AVENUE
FORT LAUDERDALE, FL 33311

FEI Number: 20-5009345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:KEVIN, WRIGHT
106 LAKE EMERALD DRIVE, #201
OAKLAND PARK, FL 33309 US**Name and Address of New Registered Agent:**DEUSER, MARK L
1975 E SUNRISE BOULEVARD
SUITE 531
FORT LAUDERDALE, FL 33304 US

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: MARK L DEUSER

10/31/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: LAWRENCE, ERIC D
Address: 1207 NW 6TH AVE
City-St-Zip: FT LAUDERDALE, FL 33311Title: FO () Delete
Name: BOUND SOUTH TREASUR, ER
Address: 106 LAKE EMERALD DRIVE, #201
City-St-Zip: OAKLAND PARK, FL 33309Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: C (X) Change () Addition
Name: LAWRENCE, ERIC D
Address: 1207 NW 6 AVE
City-St-Zip: FT LAUDERDALE, FL 33311Title: COC (X) Change () Addition
Name: HOEPPNER, WILLIAM E
Address: 2469 FLAMINGO PLACE, APT. 3
City-St-Zip: MIAMI BEACH, FL 33140Title: TRES () Change (X) Addition
Name: DEUSER, MARK L
Address: 1975 E SUNRISE BOULEVARD, SUITE 531
City-St-Zip: FORT LAUDERDALE, FL 33304Title: SEC () Change (X) Addition
Name: HOEPPNER, WILLIAM E
Address: 2469 FLAMINGO PLACE, APT 3
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK L. DEUSER

TRES

10/31/2007

Electronic Signature of Signing Officer or Director

Date