

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030057

FILED  
Mar 29, 2006  
Secretary of State

Entity Name: OS SOUTHERN, INC.

**Current Principal Place of Business:**

2202 NORTH WESTSHORE BLVD.  
5TH FLOOR  
TAMPA, FL 33607

**New Principal Place of Business:**

**Current Mailing Address:**

2202 NORTH WESTSHORE BLVD.  
5TH FLOOR  
TAMPA, FL 33607

**New Mailing Address:**

FEI Number: 59-3642687      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

KADOW, JOSEPH J.  
2202 N. WESTSHORE BLVD., 5TH FLOOR  
TAMPA, FL 33607      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: BARLI, PETER R  
Address: 2202 NORTH WESTSHORE BLVD., 5TH FLOOR  
City-St-Zip: TAMPA, FL 33607

Title: D ( ) Delete  
Name: ALLEN, A. WILLIAM III  
Address: 2202 NORTH WESTSHORE BLVD., 5TH FLOOR  
City-St-Zip: TAMPA, FL 33607

Title: D ( ) Delete  
Name: AVERY, PAUL E  
Address: 2202 NORTH WESTSHORE BLVD., 5TH FLOOR  
City-St-Zip: TAMPA, FL 33607

Title: T ( ) Delete  
Name: KADOW, JOSEPH J  
Address: 2202 NORTH WESTSHORE BLVD., 5TH FLOOR  
City-St-Zip: TAMPA, FL 33607

Title: VS ( ) Delete  
Name: KADOW, JOSEPH J  
Address: 2202 NORTH WESTSHORE BLVD., 5TH FLOOR  
City-St-Zip: TAMPA, FL 33607

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: CEO (X) Change ( ) Addition  
Name: ALLEN, A. WILLIAM III  
Address: 2202 NORTH WESTSHORE BLVD., 5TH FLOOR  
City-St-Zip: TAMPA, FL 33607

Title: COO (X) Change ( ) Addition  
Name: AVERY, PAUL E  
Address: 2202 NORTH WESTSHORE BLVD., 5TH FLOOR  
City-St-Zip: TAMPA, FL 33607

Title: CFO (X) Change ( ) Addition  
Name: MONGOMERY, DIRK A  
Address: 2202 NORTH WESTSHORE BLVD., 5TH FLOOR  
City-St-Zip: TAMPA, FL 33607

Title: VSP (X) Change ( ) Addition  
Name: KADOW, JOSEPH J  
Address: 2202 NORTH WESTSHORE BLVD., 5TH FLOOR  
City-St-Zip: TAMPA, FL 33607

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: JOSEPH J KADOW

VPS

03/29/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date