2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055674

Entity Name: TRANSOUTH CAPITAL CORP.

WILTON MANORS, FL 33305

City-St-Zip:

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1706 NE 7 AVE FORT LAUDERDALE, FL 33305 **Current Mailing Address: New Mailing Address:** 1706 NE 7 AVE FORT LAUDERDALE, FL 33305 FEI Number: 65-1017689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PYE, THOMAS G ESQ 23 N.W. 33 COURT GAINESVILLE, FL 32607 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DAVIS, WALLACE Name: Name: 1706 NE 7 AVE Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33305 City-St-Zip: Title: Title: () Change () Addition () Delete Name: SILVERMAN, JEFFREY Name: 2208 NE 19TH AVE Address: Address:

City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WALLACE W DAVIS P 04/24/2008