2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Dec 12, 2005
Secretary of State

DOCUMENT# P02000118914

Entity Name: FIRST SOCIETY, INC.

Current Principal Place of Business:

1600 TAFT STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1835 E HALLANDALE BEACH BLVD
#445
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 04-3723859 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SUTPHIN, BRAD A
1600 TAFT STREET
HOLLYWOOD, FL 33020 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

OFFICERS AND DIRECTORS:

Title:	PD	( ) Delete
Name:	SUTPHIN, BRAD A	
Address:	1600 TAFT STREET	
City-St-Zip:	HOLLYWOOD, FL 33020	
Title:	TS	(X) Delete
Name:	PRICE, MICHAEL	
Address:	1600 TAFT STREET	
City-St-Zip:	HOLLYWOOD, FL 33020	

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 Section 119.07(3)(i), 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: BRAD A SUTPHIN P 12/12/2005
Electronic Signature of Signing Officer or Director Date