

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000123267

FILED
Mar 01, 2007
Secretary of State**Entity Name:** ADSOUTH, INC.**Current Principal Place of Business:**600 S. ANDREWS AVE.
POMPANO BEACH, FL 33069 US**New Principal Place of Business:**1000 W. MCNAB RD.
POMPANO BEACH, FL 33069 US**Current Mailing Address:**600 S. ANDREWS AVE.
POMPANO BEACH, FL 33069 US**New Mailing Address:**1000 W. MCNAB RD.
POMPANO BEACH, FL 33069 US**FEI Number:** 75-3143058**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ADSOUTH PARTNERS, INC.
600 S. ANDREWS AVE.
POMPANO BEACH, FL 33069 US**Name and Address of New Registered Agent:**ADSOUTH PARTNERS, INC.
1000 W. MCNAB RD.
POMPANO BEACH, FL 33069 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

03/01/2007

Date

OFFICERS AND DIRECTORS:**Title:** CEO () Delete
Name: HAYNES, LOREN R
Address: 600 S. ANDREWS AVE.
City-St-Zip: POMPANO BEACH, FL 33069 US**Title:** CFO () Delete
Name: PRESS, HARLAN
Address: 600 S. ANDREWS AVE.
City-St-Zip: POMPANO BEACH, FL 33069 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** CEO (X) Change () Addition
Name: HAYNES, LOREN R
Address: 1000 W. MCNAB RD.
City-St-Zip: POMPANO BEACH, FL 33069 US**Title:** CFO (X) Change () Addition
Name: PRESS, HARLAN
Address: 1000 W. MCNAB RD.
City-St-Zip: POMPANO BEACH, FL 33069 US

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: LOREN R. HAYNES

CEO

03/01/2007

Electronic Signature of Signing Officer or Director

Date