

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154384

Entity Name: WMG SOUTH, INC.

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

2821 SKIMMER DR SOUTH
GULF PORT, FL 33707

New Principal Place of Business:

Current Mailing Address:

2821 SKIMMER DR SOUTH
GULF PORT, FL 33707

New Mailing Address:

FEI Number: 52-2437104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUDERS, CHRISTOPHER PA
2837 1ST AVE N
SAINT PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

SANDERS, CHRISTOPHER PA
2958 1ST AVE N
SAINT PETERSBURG, FL 33713 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: C SANDERS

05/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TUIE, PETER
Address: 2821 SKIMMER DR SOUTH
City-St-Zip: GULF PORT, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TUIE, PETER
Address: 2821 SKIMMER DR SOUTH
City-St-Zip: GULF PORT, FL 33707

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: PETER TUIE

PRES

05/08/2007

Electronic Signature of Signing Officer or Director

Date