2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-14-2007 90029 040 ***150.00 DOCUMENT # P04000037312 1. Entity Name NEW SOUTH SYSTEMS, INC. 4 U U U -Principal Place of Business Mailing Address 7900 EVEING STAR LANE 7900 EVENING STAR LANE TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 No Chg-P CR2E034 (11/05) 02192007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0712437 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GILBERT, MATTHEW H DO NOT WRITE 2878 MAHANDR 2606 CENTENNIAL PLACE TALLAHASSEE, FL 32308 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be NOW!!! FEE IS \$150.00 Trust Fund Contribution. After F ay 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS STD TITLE PARHAM, TERRILL G STREET ADDRESS 7900 EVEING STAR LANE CITY-ST-ZIP TALLAHASSEE, FL 32312 TITLE NAME PARHAM, MELISSA A.D. STREET ADDRESS 7900 EVEING STAR LANF CITY-ST-ZIP TALLAHASSEE, FL 32312 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY+ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 between this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Terrill G. Parham

3/2/07

Date

(850) 671-3333

Daytime Phone #

FILED Mar 14, 2007 8:00 am