

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055222

FILED
Feb 09, 2006
Secretary of State

Entity Name: DESI SOUTH, INC.

Current Principal Place of Business:

3200 NE 5TH AVE
FT LAUDERDALE, FL 33334

New Principal Place of Business:

3200 NORTHEAST FIFTH AVENUE
FT LAUDERDALE, FL 333342126 US

Current Mailing Address:

3200 NE 5TH AVE
FT LAUDERDALE, FL 33334

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 04-3788936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATKIN, SHELDON T
9900 W SAMPLE ROAD STE 400
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

DESIDERIO, GEORGE
3200 NORTHEAST FIFTH AVENUE
FORT LAUDERDALE, FL 333342126 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: GEORGE DESIDERIO

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DESIDERIO, GEORGE
Address: 3200 NE 5TH AVE
City-St-Zip: FT LAUDERDALE, FL 33334

Title: D () Delete
Name: DESIDERIO, JUNE M
Address: 3200 NE 5TH AVE
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DESIDERIO, GEORGE
Address: 3200 NORTHEAST FIFTH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 333342126 US

Title: V/D (X) Change () Addition
Name: DESIDERIO, JUNE M
Address: 3200 NORTHEAST FIFTH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 333342126 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: GEORGE DESIDERIO

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02/09/2006

Electronic Signature of Signing Officer or Director

Date