

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063200

FILED
Jan 15, 2008
Secretary of State

Entity Name: MIDLAND MANAGEMENT SOUTH, INC.

Current Principal Place of Business:

399 GULF SHORE BOULEVARD SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

760 N. FRONTAGE ROAD
SUITE 101
WILLOWBROOK, IL 60527

New Mailing Address:

FEI Number: 20-4872765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STETLER, RONALD L
5551 RIDGEWOOD DRIVE
SUITE 101
NAPLES, FL 34108 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORRIS, KIM L
Address: 760 N. FRONTAGE ROAD, SUITE 101
City-St-Zip: WILLOWBROOK, IL 60521 US

Title: D () Delete
Name: HOWARD, LISA I
Address: 760 N. FRONTAGE ROAD, SUITE 101
City-St-Zip: WILLOWBROOK, IL 60521 US

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 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: KIM L. MORRIS

D

01/15/2008

Electronic Signature of Signing Officer or Director

Date