

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111328

Entity Name: TWO SOUTH GROUP, INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

240 PONTE VEDRA PARK DR.
STE. 150
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

2 SOUTH ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

240 PONTE VEDRA PARK DR.
STE. 150
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

2 SOUTH ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-1421454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, CHRISTOPHER A
240 PONTE VEDRA PARK DR.
STE. 150
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

PATTERSON, CHRISTOPHER A
2 SOUTH ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082 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: CHRISTOPHER A. PATTERSON

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATTERSON, CHRISTOPHER A
Address: 240 PONTE VEDRA PARK DR., STE. #150
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Delete
Name: PATTERSON, CECIL JR.
Address: 240 PONTE VEDRA PARK DR. STE. 150
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Delete
Name: NEWMAN, CHARLES W
Address: 240 PONTE VEDRA PARK DR., STE. 150
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T/S () Delete
Name: ENGMANN, RODOLFO F
Address: 240 PONTE VEDRA PARK DR., STE. 150
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATTERSON, CHRISTOPHER A
Address: 2 SOUTH ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP (X) Change () Addition
Name: PATTERSON, CECIL JR.
Address: 2 SOUTH ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP (X) Change () Addition
Name: NEWMAN, CHARLES W
Address: 2 SOUTH ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T/S (X) Change () Addition
Name: ENGMANN, RODOLFO F
Address: 2 SOUTH ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: CHRISTOPHER A. PATTERSON

P

04/11/2006

Electronic Signature of Signing Officer or Director

Date