

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145541

Entity Name: B.A. SOUTH INC.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

3000 NW 25TH AVE
SUITE 13
POMPANO BEACH, FL 33069

Current Mailing Address:

3000 NW 25TH AVE
SUITE 13
POMPANO BEACH, FL 33069

New Principal Place of Business:

4100 N POWERLINE RD
SUITE F-5
POMPANO BEACH, FL 33073

New Mailing Address:

4100 N POWERLINE RD
SUITE F-5
POMPANO BEACH, FL 33073

FEI Number: 20-1788464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, TOD
3000 NW 25TH AVE.
SUITE 13
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

FOX, TOD
4100 N POWERLINE RD
SUITE F-5
POMPANO BEACH, FL 33073 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:

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOX, TOD
Address: 3150 N. FEDERAL HWY.
City-St-Zip: BOCA RATON, FL 33431

Title: P () Delete
Name: FOX, LEE
Address: 3150 N. FEDERAL HWY.
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FOX, TOD
Address: 4100 N POWERLINE RD.
City-St-Zip: POMPANO BEACH, FL 33073

Title: VP (X) Change () Addition
Name: FOX, LEE
Address: 4100 N POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33073

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: TOD FOX

PRES

03/28/2008

Electronic Signature of Signing Officer or Director

Date