

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053162

FILED  
May 07, 2007  
Secretary of State

Entity Name: SOUTH POINT ASSET MANAGEMENT, INC.

## Current Principal Place of Business:

1784 W AVE #3  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

1 CENTURY LANE  
P.O. #302  
MIAMI BEACH, FL 33139

## Current Mailing Address:

1784 W AVE #3  
MIAMI BEACH, FL 33139

## New Mailing Address:

1 CENTURY LANE  
P.O. #302  
MIAMI BEACH, FL 33139

FEI Number: 59-3814818

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SORDI, ERMANNIO  
1784 W AVE #3  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

SORDI, ERMANNIO  
1 CENTURY LANE  
P.O. #302  
MIAMI BEACH, FL 33139 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: SORDI ERMANNIO

05/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: SORDI, ERMANNIO  
Address: 1784 W AVE #3  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP ( ) Delete  
Name: GIRALDO, MONICA  
Address: 1784 W AVE BAY #3  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SORDI, ERMANNIO  
Address: 1 CENTURY LANE, P.O. #302  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change ( ) Addition  
Name: GIRALDO, MONICA  
Address: 1 CENTURY LANE, P.O. #302  
City-St-Zip: MIAMI BEACH, FL 33139

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: SORDI ERMANNIO

PRES

05/07/2007

Electronic Signature of Signing Officer or Director

Date