

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108172

Entity Name: ALMA SOUTH, INC.

FILED
Jan 28, 2007
Secretary of State

Current Principal Place of Business:

151 E. HIGHLAND BLVD.
INVERNESS, FL 34452

New Principal Place of Business:

210 WEST HIGHLAND BLVD.
INVERNESS, FL 34452

Current Mailing Address:

151 E. HIGHLAND BLVD.
INVERNESS, FL 34452

New Mailing Address:

210 WEST HIGHLAND BLVD.
INVERNESS, FL 34452

FEI Number: 41-2184379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, KEVIN K
151 E. HIGHLAND BLVD.
INVERNESS, FL 34452 US

Name and Address of New Registered Agent:

DIXON, KEVIN K
210 WEST HIGHLAND BLVD.
INVERNESS, FL 34452 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:

01/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KATKOV, ALEXANDER
Address: 151 E. HIGHLAND BLVD.
City-St-Zip: INVERNESS, FL 34452

Title: V () Delete
Name: NIKIFORAKI, TAMARA
Address: 151 E. HIGHLAND BLVD.
City-St-Zip: INVERNESS, FL 34452

Title: S () Delete
Name: DIXON, KEVIN K
Address: 151 E. HIGHLAND BLVD.
City-St-Zip: INVERNESS, FL 34452

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: KATKOV, ALEXANDER
Address: 210 WEST HIGHLAND BLVD.
City-St-Zip: INVERNESS, FL 34452

Title: V (X) Change () Addition
Name: NIKIFORAKI, TAMARA
Address: 210 WEST HIGHLAND BLVD.
City-St-Zip: INVERNESS, FL 34452

Title: S (X) Change () Addition
Name: DIXON, KEVIN K
Address: 210 WEST HIGHLAND BLVD.
City-St-Zip: INVERNESS, FL 34452

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: ALEXANDER KATKOV

PT

01/28/2007

Electronic Signature of Signing Officer or Director

Date