

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000147219

FILED
Oct 16, 2007
Secretary of State**Entity Name:** DEEP SOUTH SURPLUS OF FLORIDA, INC.**Current Principal Place of Business:**801 BRICKELL AVENUE
SUITE 1450
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**801 BRICKELL AVENUE
SUITE 1450
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 02-0657846**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FRONTE, JAMES C
801 BRICKELL AVENUE
SUITE 1450
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: DISIERE, FRANCIS H
Address: 9692 NORRIS FERRY RD
City-St-Zip: SHREVEPORT, LA 71106

Title: D () Delete
Name: DUGAN, MICHAEL P
Address: 9692 NORRIS FERRY RD
City-St-Zip: SHREVEPORT, LA 71106

Title: DTS () Delete
Name: TROTTER, MICHAEL R
Address: 6363 N STATE HWY 161 STE 100
City-St-Zip: IRVING, TX 75038

Title: P () Delete
Name: ELLERS, RUSSELL
Address: 801 BRICKELL AVE, 1450
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/D (X) Change () Addition
Name: DISIERE, FRANCIS H
Address: 9692 NORRIS FERRY RD
City-St-Zip: SHREVEPORT, LA 71106

Title: D (X) Change () Addition
Name: DUGAN, MICHAEL P
Address: 333 TEXAS ST, STE 725
City-St-Zip: SHREVEPORT, LA 71101

Title: T/D (X) Change () Addition
Name: TROTTER, MICHAEL R
Address: 6363 N STATE HWY 161 STE 100
City-St-Zip: IRVING, TX 75038

Title: P (X) Change () Addition
Name: ELLERS, RUSSELL
Address: 2049 CENTURY PARK EAST, STE 2700
City-St-Zip: LOS ANGELES, CA 90067

Title: VP () Change (X) Addition
Name: FRONTE, JAMES C
Address: 801 BRICKELL AVE, STE 1450
City-St-Zip: MIAMI, FL 33131

Title: AS () Change (X) Addition
Name: HORTON, ROY W
Address: 6363 N STATE HWY 161 SUITE 100
City-St-Zip: IRVING, TX 75038

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: ROY W HORTON

AS

10/16/2007

Electronic Signature of Signing Officer or Director

Date