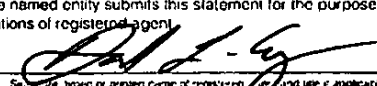


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Sep 14, 2007 8:00 am**  
**Secretary of State**

08-28-2007 90024 020 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                         |                                                                                                                 |                                                                                                                                                                             |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| DOCUMENT # P06000076228                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                         |                                |                                                                                                                                                                             |
| 1. Entity Name<br>COMMUNITY SOUTHERN BANK                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                         |                                                                                                                 |                                                                                                                                                                             |
| Principal Place of Business<br>3234 SOUTH LAKELAND AVE<br>LAKELAND, FL 33801                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                         | Mailing Address<br>3234 SOUTH LAKELAND AVE<br>LAKELAND, FL 33801                                                |                                                                                                                                                                             |
| 2. Principal Place of Business - No P.O. Box #<br>3340 S Florida Ave                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                         | 3. Mailing Address<br>3340 S Florida Ave                                                                        |                                                                                                                                                                             |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                         | Suite, Apt. #, etc.                                                                                             |                                                                                                                                                                             |
| City & State<br>Lakeland FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                         | City & State<br>Lakeland FL                                                                                     |                                                                                                                                                                             |
| Zip<br>33803                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Country<br>PAK                                                                                          | Zip<br>33803                                                                                                    | Country<br>PAK                                                                                                                                                              |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                         | 7. Name and Address of New Registered Agent                                                                     |                                                                                                                                                                             |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                         | Name<br>Eglen & Dougherty PA                                                                                    |                                                                                                                                                                             |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                         | Street Address (P.O. Box Number is Not Acceptable)<br>2457 Craig Drive                                          |                                                                                                                                                                             |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                         | City<br>Tallahassee                                                                                             |                                                                                                                                                                             |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                         | FL Zip Code<br>32308                                                                                            |                                                                                                                                                                             |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                         |                                                                                                                 |                                                                                                                                                                             |
| SIGNATURE<br>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                         | 8/21/07                                                                                                         |                                                                                                                                                                             |
| FILE NOW!!! FEE IS \$150.00<br>Due by September 14, 2007                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                         | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |                                                                                                                                                                             |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                         | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.                    |                                                                                                                                                                             |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                         | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                           |                                                                                                                                                                             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | D<br>ANDREW, ROBERT W<br>2713 BELLERIVE DR<br>LAKELAND, FL 33803 <input type="checkbox"/> Delete        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                  | Director / EPO<br>David J. Houston<br>240 Crescent Lake Court<br>Lakeland, FL <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition                  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | D<br>FORTIN, WILFRED R<br>2238 BRANDON RD<br>LAKELAND, FL 33803 <input type="checkbox"/> Delete         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                  | EVPICOO<br>David L. Edgan<br>19017 Park Place Blvd<br>Eustis, FL 32736 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition                         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | D<br>JONES, RICHARD G<br>303 KENWITH RD<br>LAKELAND, FL 33803 <input type="checkbox"/> Delete           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                  | Director<br>Michael Van Nishols<br>2365 Brandon Road<br>Lakeland, FL 33803 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition                     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | D<br>KOVACH, GASPER JR<br>2608 COVENTRY AVE<br>LAKELAND, FL 33803 <input type="checkbox"/> Delete       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                  | Director<br>Michael S. Wills<br>3136 Bonnybrook Dr S<br>Lakeland, FL 33811 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition                     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | D<br>LANGFORD, JOHN S<br>1250 SCOTTSLAND DR<br>LAKELAND, FL 33813 <input type="checkbox"/> Delete       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                  | Director<br>Lee Allen Nordin, Jr<br>6065 Mountain Lake Drive<br>Lakeland, FL 33813 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | D<br>MICALLEF, MICHAEL A JR<br>3340 S Florida Ave<br>LAKELAND, FL 33801 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                  | Director / Chairman<br>Antony L. Truberville<br>1840 Gibsonia Golfway Rd<br>Lakeland, FL 33810 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                                                                                         |                                                                                                                 |                                                                                                                                                                             |
| SIGNATURE:<br>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                         | Date: _____                                                                                                     |                                                                                                                                                                             |

ATTACHMENT

66021973

Additional Directors and Officers:

# P06000076228

Director

David E. Zuern

204 37<sup>TH</sup> Avenue North Box 335

St. Petersburg, FL 33704

Vice President

Donna L. Wilson

663 Hart Lake Drive

Winter Haven, FL 33884