

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107794

Entity Name: PSYKO SOUTH INC.

FILED
Aug 24, 2007
Secretary of State

Current Principal Place of Business:

8901 WEST OAKLAND PARK BLVD.
SUNRISE, FL 33351 FL

New Principal Place of Business:

Current Mailing Address:

5065 STILLWATER TERR
COOPER CITY, FL 33330 FL

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARIA, SHYAM K
5065 STILLWATER TERR
COOPER CITY, FL 33330 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

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: P () Delete
Name: KARIA, SHYAM K
Address: 5065 STILLWATER TERR.
City-St-Zip: COOPER CITY, FL 33330 US

Title: P () Delete
Name: SAUNDERS, HELMER A
Address: 4902 SW 166TH AVE.
City-St-Zip: MIRAMAR, FL 33027 US

Title: P () Delete
Name: MARTINEZ, BRANDON A
Address: 5065 STILLWATER TERR.
City-St-Zip: COOPER CITY, FL 33330 US

Title: P () Delete
Name: BRYSMAN, EVAN G
Address: 2069 NW 126TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: P () Delete
Name: ENRIQUE, SERRANO H
Address: 5065 STILLWATER TERR
City-St-Zip: COOPER CITY, FL 33330 US

Title: P () Delete
Name: MAGNY, FRENSKY
Address: 18562 SW 55TH ST.
City-St-Zip: MIRAMAR, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHYAM KARIA

P

08/24/2007

Electronic Signature of Signing Officer or Director

Date