

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131951

FILED
May 02, 2007
Secretary of State

Entity Name: UNITED SOUTHERN HOLDINGS, INC

Current Principal Place of Business:

2180 WEST 1ST STREET
SUITE #401
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2180 WEST 1ST STREET
SUITE #401
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 20-5739975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHICONE, ANDREW D
1913 SW 46TH TER
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

CHICONE, ANDREW D
8380 CASA DEL RIO LN
FORT MYERS, FL 33919 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: ANDREW D CHICONE

05/02/2007

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: P () Delete
Name: CHICONE, ANDREW D
Address: 2180 WEST 1ST STREET, SUITE 401
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANDREW D CHICONE

PRES

05/02/2007

Electronic Signature of Signing Officer or Director

Date