

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154449

Entity Name: INCOME PROPERTIES SOUTH, INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

3022 JOG ROAD
GREENACRES, FL 33467

New Principal Place of Business:

3022 JOG ROAD
LAKE WORTH, FL 33467

Current Mailing Address:

P.O. BOX 210943
ROYAL PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 20-8087159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN, JUNA
3022 JOG ROAD
GREENACRES, FL 33467 US

Name and Address of New Registered Agent:

DAEL SIDNEY PA
3022 JOG ROAD
LAKE WORTH, FL 33467 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: DAEL SIDNEY

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JEAN, JUNA
Address: P.O. BOX 210943
City-St-Zip: ROYAL PALM BEACH, FL 33421

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAEL, SIDNEY
Address: P.O. BOX 210943
City-St-Zip: ROYAL PALM BEACH, FL 33421

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: DAEL SIDNEY

D

01/09/2007

Electronic Signature of Signing Officer or Director

Date