

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154449

FILED
Apr 30, 2008
Secretary of State

Entity Name: INCOME PROPERTIES SOUTH, INC.

Current Principal Place of Business:

3900 WOODLAKE BLVD.
SUITE 301
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

3900 WOODLAKE BLVD.
SUITE 301
GREENACRES, FL 33463

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:

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

Name and Address of New Registered Agent:

DAEL SIDNEY PA
3900 WOODLAKE BLVD
301
GREENACRES, FL 33463 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: _____

Electronic Signature of Registered Agent

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: DAEL SIDNEY

Electronic Signature of Signing Officer or Director

P

04/30/2008

Date