2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154449

Entity Name: INCOME PROPERTIES SOUTH, INC.

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3900 WOODLAKE BLVD. SUITE 301 GREENACRES, FL 33463

Current Mailing Address: New Mailing Address:

3900 WOODLAKE BLVD. SUITE 301 GREENACRES, FL 33463

FEI Number: 20-8087159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAEL SIDNEY PA
3900 WOODLAKE BLVD
301
GREENACRES, FL 33463 US

DAEL SIDNEY
3900 WOODLAKE BLVD
301
GREENACRES, FL 33463 US

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: D SIDNEY 04/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: DAEL, SIDNEY Name: DAEL, SIDNEY

Address: P.O. BOX 210943 Address: 3900 WOODLAKE BLVD, SUITE 301

City-St-Zip: ROYAL PALM BEACH, FL 33421 City-St-Zip: GREENACRES, FL 33463

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: D SIDNEY D 04/23/2009