

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14895

FILED
Apr 11, 2007
Secretary of State

Entity Name: BELLSOUTH BUSINESS SYSTEMS, INC.

Current Principal Place of Business:

1155 PEACHTREE ST NE
SUITE 1800
ATLANTA, GA 303093610 US

New Principal Place of Business:

1155 PEACHTREE ST NE
ROOM 16D
ATLANTA, GA 303093610 US

Current Mailing Address:

SUITE 1800 C/O JOYCE IRVINE
1155 PEACHTREE STREET, NE
ATLANTA, GA 303093610 US

New Mailing Address:

ROOM 16D
1155 PEACHTREE STREET, NE
ATLANTA, GA 303093610 US

FEI Number: 58-1682668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSGC () Delete
Name: GILL, LAWRENCE E
Address: 2180 LAKE BLVD., #12B01
City-St-Zip: ATLANTA, GA 30319 US

Title: DP () Delete
Name: ANDERSON, RICHARD A
Address: 1155 PEACHTREE ST NE SUITE 2010
City-St-Zip: ATLANTA, GA 303093610 US

Title: AS () Delete
Name: IRVINE, JOYCE C
Address: STE 1800-1155 PEACHTREE ST. NE
City-St-Zip: ATLANTA, GA 303093610 US

Title: T () Delete
Name: WOLF, MICHAEL L
Address: 1155 PEACHTREE ST NE #14K07
City-St-Zip: ATLANTA, GA 303093610 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPGC (X) Change () Addition
Name: GILL, LAWRENCE E
Address: 2180 LAKE BLVD., #12B01
City-St-Zip: ATLANTA, GA 30319 US

Title: DP (X) Change () Addition
Name: JACOBS, PHIL S
Address: 675 WEST PEACHTREE STREET, STE 4516
City-St-Zip: ATLANTA, GA 303075 US

Title: AVPT (X) Change () Addition
Name: BROWN, RONNIE L
Address: ROOM 16E-1155 PEACHTREE ST. NE
City-St-Zip: ATLANTA, GA 303093610 US

Title: VP T (X) Change () Addition
Name: KLUB, JONATHAN P
Address: 175 E. HOUSTON STREET
City-St-Zip: SAN ANTONIO, TX 78205 US

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: RONNIE L BROWN

AVPT

04/11/2007

Electronic Signature of Signing Officer or Director

_____ Date