

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 05, 2007 8:00 am**  
**Secretary of State**

03-05-2007 90039 040 \*\*\*150.00

<b>DOCUMENT # P94000010631</b> 1. Entity Name <b>IMMO SOUTH REALTY, INC.</b>					
Principal Place of Business <b>7800 RED ROAD</b> <b>101</b> <b>SOUTH MIAMI, FL 33143 US</b>			Mailing Address <b>7800 RED ROAD</b> <b>101</b> <b>SOUTH MIAMI, FL 33143 US</b>		
2. Principal Place of Business - No P.O. Box # <b>7100 BISCAYNE BLVD</b> Suite, Apt. #, etc. <b>#102</b> City & State <b>MIAMI, FLORIDA</b> Zip <b>33138</b> Country <b>USA</b>		3. Mailing Address <b>545 NE 50 TERRACE</b> Suite, Apt. #, etc.  City & State <b>MIAMI, FLORIDA</b> Zip <b>33137</b> Country <b>USA</b>			
4. FEI Number <b>65-0465506</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>					
6. Name and Address of Current Registered Agent <b>ENGELS, FRANCINE</b> <b>7800 RED ROAD</b> <b>101</b> <b>SOUTH MIAMI, FL 33143</b>			7. Name and Address of New Registered Agent Name <b>FRANCINE ENGELS</b> Street Address (P.O. Box Number is Not Acceptable) <b>545 NE 50 TERRACE</b> City <b>MIAMI</b> FL Zip Code <b>33137</b>		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u><i>Francine Engels</i></u> <b>FRANCINE ENGELS</b> <span style="float: right;">2/28/2007</span> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$350.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTS ENGELS, FRANCINE 7800 RED ROAD SOUTH MIAMI, FL 33143	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/T/S ENGELS, FRANCINE 545 NE 50 TERRACE MIAMI, FL 33137	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WILDER, JO 7800 RED ROAD SOUTH MIAMI, FL 33143	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JO WILDER 721 NE 72 TERRACE MIAMI, FL 33138	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Francine Engels</i></u> <b>FRANCINE ENGELS</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			2/28/07 756-1900 <small>Date Daytime Phone #</small>		