

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008882

Entity Name: T.SOUTH PROPERTIES, INC.

FILED
May 17, 2006
Secretary of State

Current Principal Place of Business:

2699 LEE RD
#120
WINTER PARK, FL 32789

Current Mailing Address:

2699 LEE RD
#120
WINTER PARK, FL 32789

New Principal Place of Business:

1000 LEGION PLACE
SUITE 1200
ORLANDO, FL 32801

New Mailing Address:

1000 LEGION PLACE
SUITE 1200
ORLANDO, FL 32801

FEI Number: 59-3303401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH, TODD
2699 LEE ROAD STE 120
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SOUTH, TODD
1000 LEGION PLACE
SUITE 1000
ORLANDO, FL 32801 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:

05/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOUTH, TODD
Address: 8 PINE STREET
City-St-Zip: WINDERMERE, FL 34786

Title: PVTs () Delete
Name: SOUTH, TODD
Address: 8 PINE STREET
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TODD SOUTH

P

05/17/2006

Electronic Signature of Signing Officer or Director

Date