

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014316

FILED
Apr 27, 2006
Secretary of State

Entity Name: TRANS SOUTH INVESTMENTS, INC.

Current Principal Place of Business:

2955 SUMMERWINDS CIRCLE
ST. CLOUD, FL 34769

New Principal Place of Business:

8 NEW YORK AVE
ST. CLOUD, FL 34769

Current Mailing Address:

P. O. BOX 700506
ST. CLOUD, FL 34770

New Mailing Address:

8 NEW YORK AVE
ST. CLOUD, FL 34769

FEI Number: 59-3296223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTO, JOHN A PRES
2955 SUMMERWINDS CIRCLE
ST. CLOUD, FL 34769 US

Name and Address of New Registered Agent:

CENTO, JOHN A PRES
8 NEW YORK AVE
ST. CLOUD, FL 34769 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CENTO, JOHN A
Address: 2955 SUMMERWINDS CIRCLE
City-St-Zip: ST. CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CENTO, JOHN A
Address: 8 NEW YORK AVE
City-St-Zip: ST. CLOUD, FL 34769

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: JOHN A CENTO

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date