

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026571

FILED
Mar 01, 2007
Secretary of State

Entity Name: FIRST SOUTHERN BANCORP, INC.

Current Principal Place of Business:

900 N. FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

3050 NORTH FEDERAL
SUITE 200
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

900 N. FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432

FEI Number: 65-0637642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUKOWSKI, EDWARD
3050 N. FEDERAL HIGHWAY
SUITE 200
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

BUKOWSKI, EDWARD
900 N. FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432 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:

03/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MOTTEK, PETER S
Address: 7301 W. PALMETTO PARK RD.
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: GRIGSBY, JOHN T JR.
Address: 7301 W. PALMETTO PARK RD.
City-St-Zip: BOCA RATON, FL 33433

Title: C/D () Delete
Name: SHERR, BRIAN J
Address: 7301 W. PALMETTO PARK RD.
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: GONDA, EDWARD
Address: 7301 W. PALMETTO PARK RD.
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: SPIVACK, EDMUND
Address: 7301 W. PALMETTO PARK RD.
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MOTTEK, PETER S
Address: 900 N. FEDERAL HIGHWAY, SUITE 300
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: GRIGSBY, JOHN T JR.
Address: 900 N. FEDERAL HIGHWAY, SUITE 300
City-St-Zip: BOCA RATON, FL 33432

Title: C/D (X) Change () Addition
Name: SHERR, BRIAN J
Address: 900 N. FEDERAL HIGHWAY, SUITE 300
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: GONDA, EDWARD
Address: 900 N. FEDERAL HIGHWAY, SUITE 300
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: SPIVACK, EDMUND
Address: 900 N. FEDERAL HIGHWAY, SUITE 300
City-St-Zip: BOCA RATON, FL 33432

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: EDWARD BUKOWSKI

SVP

03/01/2007

Electronic Signature of Signing Officer or Director

Date