

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085418

Entity Name: K. SOUTH, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

7000 W PALMETTO PARK RD.
STE. 203
BOCA RATON, FL 33433

Current Mailing Address:

7000 W PALMETTO PARK RD.
STE. 203
BOCA RATON, FL 33433

New Principal Place of Business:

431 FAIRWAY DRIVE
300
DEERFIELD BEACH, FL 33441

New Mailing Address:

431 FAIRWAY DRIVE
300
DEERFIELD BEACH, FL 33441

FEI Number: 65-0619827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: CHRM () Delete
Name: KONOVER, SIMON
Address: 7000 W PALMETTO PARK RD., STE. 203
City-St-Zip: BOCA RATON, FL 33433

Title: EVP () Delete
Name: HYATT, BLAIR F
Address: 7000 W PALMETTO PARK RD., STE. 203
City-St-Zip: BOCA RATON, FL 33433

Title: PRES () Delete
Name: COMBS, GREGORY V
Address: 7000 W PALMETTO PARK RD., STE. 203
City-St-Zip: BOCA RATON, FL 33433

Title: TRAS () Delete
Name: VACANT,
Address: 7000 W PALMETTO PARK RD., STE. 203
City-St-Zip: BOCA RATON, FL 33433

Title: EVP () Delete
Name: COPPA, DAVID
Address: 7000 W PALMETTO PARK RD., STE. 203
City-St-Zip: BOCA RATON, FL 33433

Title: SECY (X) Delete
Name: WILLIAMS, BEATRICE T
Address: 7000 W PALMETTO PARK RD., STE. 203
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change () Addition
Name: KONOVER, SIMON
Address: 431 FAIRWAY DRIVE SUITE 300
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: PRES (X) Change () Addition
Name: COMBS, GREGORY V
Address: 431 FAIRWAY DRIVE SUITE 300
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: EVP (X) Change () Addition
Name: COPPA, DAVID
Address: 431 FAIRWAY DRIVE SUITE 300
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: EVP (X) Change () Addition
Name: HYATT, BLAIR F
Address: 431 FAIRWAY DRIVE SUITE 300
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SECY (X) Change () Addition
Name: WILLIAMS, BEATRICE T
Address: 431 FAIRWAY DRIVE SUITE 300
City-St-Zip: DEERFIELD BEACH, FL 33441

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

I hereby certify that the information supplied with this filing does not qualify 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: BEATRICE T WILLIAMS

SECY

04/17/2008

Electronic Signature of Signing Officer or Director

Date