


**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

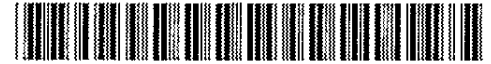
**FILED**  
**Jul 05, 2007 08:00 AM**  
**Secretary of State**

DOCUMENT # P98000010469  
 1. Entity Name  
 M SOUTH CORPORATION



Principal Place of Business      Mailing Address  
 526 EAST 7TH AVENUE      526 EAST 7TH AVENUE  
 TALLAHASSEE, FL 32303      TALLAHASSEE, FL 32303

**DO NOT WRITE IN THIS SPACE**



06112007    No Chg-P    CR2E034 (11/05)

4. FEI Number 59-3491208	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
 MIDDLEBROOKS, HARRY JR  
 526 EAST 7TH AVENUE  
 TALLAHASSEE, FL 32303

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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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$550.00**  
**Due by September 14, 2007**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PT MIDDLEBROOKS, HARRY JR 526 EAST 7TH AVENUE TALLAHASSEE, FL 32303
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP MIDDLEBROOKS, MARY 618 LIVE OAK PLANTATION RD TALLAHASSEE, FL 32312
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S MIDDLEBROOKS, HELEN B 618 AVE OAK PLANTATION RD TALLAHASSEE, FL 32312
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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UB0000767220  
 07/06/07-80005-012 550.00

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: *Harry Jr. Middlebrooks on President* 7/3/2007  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR