

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108398

FILED
Jan 27, 2006
Secretary of State

Entity Name: FLORIDA SOUTH PROPERTIES, INC.

Current Principal Place of Business:

1605 MAIN STREET, STE. 1111
SARASOTA, FL

New Principal Place of Business:

Current Mailing Address:

1605 MAIN STREET, STE. 1111
SARASOTA, FL

New Mailing Address:

FEI Number: 65-0085258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, R. CRAIG
1605 MAIN STREET, STE. 1111
SARASOTA, FL 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: D () Delete
Name: DEAR, RICHARD
Address: 1605 MAIN STREET, STE. 1111
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD DEAR

D

01/27/2006

Electronic Signature of Signing Officer or Director

Date