

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108398

**FILED**  
**Jan 17, 2008**  
**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:**

1605 MAIN STREET, STE. 1111  
SARASOTA, FL 34236 US

**Current Mailing Address:**

1605 MAIN STREET, STE. 1111  
SARASOTA, FL

**New Mailing Address:**

1605 MAIN STREET, STE. 1111  
SARASOTA, FL 34236 US

**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:**

HARRISON, R. CRAIG  
1605 MAIN STREET, STE. 1111  
SARASOTA, FL 34236 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:

01/17/2008

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: D (X) Change ( ) Addition  
Name: DEAR, RICHARD  
Address: 1605 MAIN STREET, STE. 1111  
City-St-Zip: SARASOTA, FL 34236 US

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: RICHARD DEAR

D

01/17/2008

Electronic Signature of Signing Officer or Director

Date