

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072547

Entity Name: COMMAND SOUTH, INC.

FILED
Feb 15, 2007
Secretary of State

Current Principal Place of Business:

6590 WEST ROGERS CIRCLE,STE.10
BOCA RATON, FL 33487

New Principal Place of Business:

6590 WEST ROGERS CIRCLE
SUITE A-10
BOCA RATON, FL 33487

Current Mailing Address:

6590 WEST ROGERS CIRCLE,STE.10
BOCA RATON, FL 33487

New Mailing Address:

6590 WEST ROGERS CIRCLE
SUITE A-10
BOCA RATON, FL 33487

FEI Number: 59-2019141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, STUART E ESQ.
2120 KILLARNEY WAY
TALLAHASSEE, FL 32308 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: P () Delete
Name: KAUFMAN, ROBERT
Address: 72 PARKWAY DRIVE
City-St-Zip: ROSLYN HEIGHTS, NY 11577

Title: EVP () Delete
Name: FLAMM, JONATHAN
Address: 23 WILLOW DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAWN BERNIER

D

02/15/2007

Electronic Signature of Signing Officer or Director

Date