

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072547

Entity Name: COMMAND SOUTH, INC.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

1080 HOLLAND DR., SUITE 3  
BOCA RATON, FL 33487

## New Principal Place of Business:

## Current Mailing Address:

1080 HOLLAND DR., SUITE 3  
BOCA RATON, FL 33487

## New Mailing Address:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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 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

GM

05/01/2008

Electronic Signature of Signing Officer or Director

Date