2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 31, 2008 08:00 A. Secretary of State **DOCUMENT # \$63391** 1. Entity Name THE GREAT NORTH SOUTH CORPORATION Principal Place of Business Mailing Address 5626 DEAUVILLE CT P. O. BOX 946 CAPE CORAL FL 33904 TRAVERSE CITY MI 49685 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State ... City & State 4. FEI Number Applied For 65-0270067 Not Applicable Z_{ip} Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRAY, DAVID LEE Street Address (P.O. Box Number is Not Acceptable) 5626 DEAUVILLE CRT CAPE CORAL FL 33904 City Zip Code 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 Signature, typed or printed name of reguliered agent and bits ill applicable. (NOTE: Registered Agent's ginature required when reinstabligh DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CDT TITLE TITLE Defete Addition 000000875335 KOSTRZEWA, JOSEPH G NAME NAME 04/11/08-80028-023 150.00 STREET ADDRESS 123 1/2 EAST FRONT STREET STREET ADDRESS CITY-ST-ZIP TRAVERSE CITY MI 49684 CITY-ST-ZIP **PSD** TITLE Delete TITLE ☐ Addition ☐ Change GRAY, DAVID LEE NAME NAME STREET ADDRESS 5626 DEAUVILLE CRT STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33904 CITY-ST-7IP TITLE Derete TITLE Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZE MILE ☐ Delete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 cath; 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

03/28/08

(231) 929-4466

Daytime Phone

FILED