

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 18, 2006
Secretary of State**

DOCUMENT# G99647

Entity Name: PURYEAR, INC

Current Principal Place of Business:

16155 SW 117 AVENUE
SUITE 12
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 013940
MIAMI, FL 331013940 US

New Mailing Address:

FEI Number: 59-2397035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOTSON, ALBERT
17901 S.W. 78TH AVENUE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

DOTSON, ALBERT E
16155 SW 117TH AV
SUITE 12
MIAMI, FL 33177 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: ALBERT E DOTSON

12/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPTD () Delete
Name: DOTSON, ALBERT,
Address: 17901 S.W. 78TH AVE.
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: DOTSON, EARLENE P.,
Address: 17901 S.W. 78TH AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPTD (X) Change () Addition
Name: DOTSON, ALBERT E,
Address: 16155 SW 117TH AVE STE. # 12
City-St-Zip: MIAMI, FL 33177

Title: SD (X) Change () Addition
Name: DOTSON, EARLENE P.,
Address: 16155 SW 117TH AVE STE. # 12
City-St-Zip: MIAMI, FL 33177

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: ALBERT E DOTSON

CPTD

12/18/2006

Electronic Signature of Signing Officer or Director

Date