

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 08, 2007
Secretary of State**

DOCUMENT# K08376

Entity Name: THE SLATTERY CORPORATION

Current Principal Place of Business:

8525 NW 53 TERRACE
SUITE 100
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8525 NW 53 TERRACE
SUITE 100
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0075957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLATTERY, GEORGE B
8525 NW 53 TERRACE
SUITE 100
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

YOUNG, ALAN W.B.
8525 NW 53 TERRACE
SUITE 100
MIAMI, FL 33166 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: ALAN W.B. YOUNG

11/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SLATTERY, GEORGE B
Address: 8525 NW 53 TER #100
City-St-Zip: MIAMI, FL 33166 US

Title: VST () Delete
Name: YOUNG, ALAN W.B.
Address: 8525 NW 53 TER, #100
City-St-Zip: MIAMI, FL 33166 US

Title: VD (X) Delete
Name: SLATTERY, LYDIA M
Address: 8525 NW 53 TER, #100
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: YOUNG, ALAN W.B.
Address: 8525 NW 53 TER #100
City-St-Zip: MIAMI, FL 33166 US

Title: VD (X) Change () Addition
Name: SLATTERY, LYDIA M
Address: 8525 NW 53 TER, #100
City-St-Zip: MIAMI, FL 33166 US

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: ALAN W.B. YOUNG

PST

11/08/2007

Electronic Signature of Signing Officer or Director

Date