

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 01, 2007  
Secretary of State**

DOCUMENT# L52168

Entity Name: VALENCIA & COMPANY, P.A.

**Current Principal Place of Business:**

2289 NW 36 ST  
303  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

2289 NW 36 ST  
BOCA RATON, FL 33431 US

**Current Mailing Address:**

% MELINDA VALENCIA  
2289 N.W. 36TH ST.  
BOCA RATON, FL 33431

**New Mailing Address:**

2289 NW 36TH STREET  
BOCA RATON, FL 33431 US

FEI Number: 65-0173731      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VALENCIA, MELINDA  
2289 N.W. 36TH ST.  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

VALENCIA  
2289 N.W. 36TH ST.  
BOCA RATON, FL 33431 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: MICHAEL VALENCIA

08/01/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: VALENCIA, MELINDA,  
Address: 2289 N.W. 36TH ST  
City-St-Zip: BOCA RATON, FL

Title: VP (X) Delete  
Name: VALENCIA, MICHAEL  
Address: 2289 NW 36 ST  
City-St-Zip: BOCA RATON, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: VALENCIA, MICHAEL,  
Address: 2289 N.W. 36TH ST  
City-St-Zip: BOCA RATON, FL 33431 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: MICHAEL VALENCIA

PRES

08/01/2007

Electronic Signature of Signing Officer or Director

Date