**Current Principal Place of Business:**

200 2ND AVENUE SOUTH  
SUITE 358  
ST. PETERSBURG, FL 33701  

**New Principal Place of Business:**

200 2ND AVENUE SOUTH  
SUITE 358  
ST. PETERSBURG, FL 33701  

**Current Mailing Address:**

200 2ND AVENUE SOUTH  
SUITE 358  
ST. PETERSBURG, FL 33701  

**New Mailing Address:**

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324  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:**

<table>
<thead>
<tr>
<th>Electronic Signature of Registered Agent</th>
<th>Date</th>
</tr>
</thead>
</table>

**OFFICERS AND DIRECTORS:**

<table>
<thead>
<tr>
<th>Title</th>
<th>( ) Delete</th>
<th>Name</th>
<th>Address</th>
<th>City-St-Zip</th>
</tr>
</thead>
</table>
| C     |            | WALES, JIMMY M R  
200 2ND AVENUE SOUTH, SUITE 358  
ST. PETERSBURG, FL 33701 US |
| VC    | ( ) Delete | DEVOURD, FLORENCE MS  
1 ROUTE DE PONTDUCHATEAU  
MALINTRAT, .. 65110 FR |
| VC    | ( ) Delete | BEESELY, ANGELA MS  
9 WALLIS COURT  
COLCHESTER, ESSEX, .. C03 9UX UK |
| T     | ( ) Delete | DAVIS, MICHAEL MR  
200 2ND AVENUE SOUTH, SUITE 358  
ST. PETERSBURG, FL 33701 US |
| ES    | ( ) Delete | SHELL, TIM MR  
3335 HAUCK ST., #1041  
LAS VEGAS, NV 89145 US |

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

<table>
<thead>
<tr>
<th>Title</th>
<th>( ) Change</th>
<th>( ) Addition</th>
<th>Name</th>
<th>Address</th>
<th>City-St-Zip</th>
</tr>
</thead>
</table>

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 617, Florida Statutes, and that my name appears above, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** M. DAVIS  
**Date:** 03/14/2006

<table>
<thead>
<tr>
<th>Electronic Signature of Signing Officer or Director</th>
<th>Date</th>
</tr>
</thead>
</table>