Current 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

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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: C
Name: WALES, JIMMY D MR
Address: 200 2ND AVENUE SOUTH, SUITE 358
City-Street: ST. PETERSBURG, FL 33701 US

Additions/Changes to Officers and Directors:

Title: EC
Name: WALES, JIMMY D MR
Address: 200 2ND AVENUE SOUTH, SUITE 358
City-Street: ST. PETERSBURG, FL 33701 US

Title: VC
Name: DEVOUARD, FLORENCE MS.
Address: 1 ROUTE DE PONTDUCHEAU
City-Street: MALINTRAT, 63510 FR

Additions/Changes to Officers and Directors:

Title: C
Name: DEVOUARD, FLORENCE MS.
Address: 1 ROUTE DE PONTDUCHEAU
City-Street: MALINTRAT, 63510 FR

Title: VC
Name: BEELEY, ANIELA MS.
Address: 9 WALLIS COURT
City-Street: COLCHESTER, ESSEX, CO3 9XU UK

Additions/Changes to Officers and Directors:

Title: T
Name: BEELEY, ANIELA MS.
Address: 9 WALLIS COURT
City-Street: COLCHESTER, ESSEX, CO3 9XU UK

Title: ES
Name: SHELL, TIM MR
Address: 3335 HAUCK ST., #1041
City-Street: LAS VEGAS, NV 89145 US

Additions/Changes to Officers and Directors:

Title: ES
Name: SHELL, TIM MR
Address: 3335 HAUCK ST., #1041
City-Street: LAS VEGAS, NV 89145 US

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

SIGNATURE: CAROLYN DORAN  COO  05/01/2007

Electronic Signature of Signing Officer or Director  Date