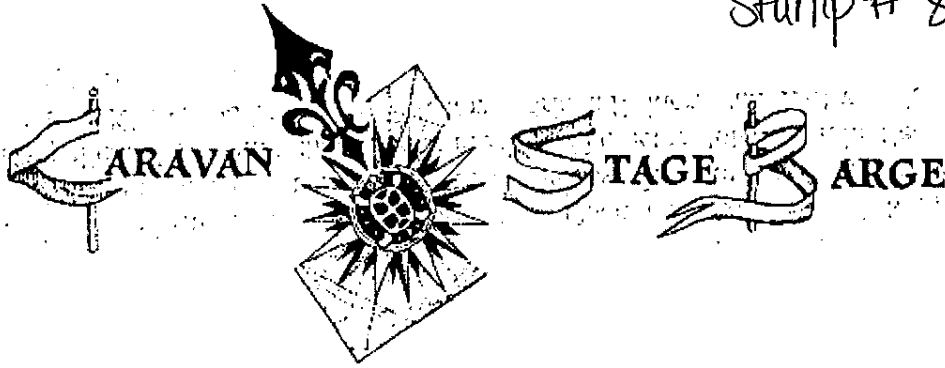


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David Reynolds
National Caravan Stage Co., Inc.
FEI # 06-1436763
140 Seventh Ave. South
St. Petersburg, FL. 33701

Feb. 2, 2007

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL. 32302

To Whom It May Concern:

I am writing to inform you that on this 2001 UBR, Document # N96000000082, for the National Caravan Stage Co., Inc., the preprinted names of the company officers have been misspelled. The names should read: President/ Director, John Lambie; Secretary/ Director, Paul Kirby; and Treasurer/ Director, Adriana Kelder. Paul Kirby is also the current Registered Agent.

All other preprinted information is correct. If the above changes could be made, it would be greatly appreciated. If the changes must be recorded on the UBR itself or in some other manner, please notify the Caravan at 727-515-8163 or at the above mailing address. Thank You for your time.

Yours Truly,

David Reynolds
Senior Administrator
National Caravan Stage Co., Inc.