

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000036450

FILED
Apr 23, 2007
Secretary of State

Entity Name: THE BUTLER PARTNERSHIP, INC.

Current Principal Place of Business:

5307 CANNERY CT.
TAMPA, FL 33647

New Principal Place of Business:

16421 BURNISTON DRIVE
TAMPA, FL 33647

Current Mailing Address:

5307 CANNERY COURT
TAMPA, FL 33647

New Mailing Address:

16421 BURNISTON DRIVE
TAMPA, FL 33647

FEI Number: 52-2315547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, BARRY
5307 CANNERY COURT
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

BUTLER, BARRY
16421 BURNISTON DRIVE
TAMPA, FL 33647 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:

04/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUTLER, BARRY
Address: 5307 CANNERY COURT
City-St-Zip: TAMPA, FL 33647

Title: S () Delete
Name: BUTLER, LISA H
Address: 5307 CANNERY CT
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUTLER, BARRY
Address: 16421 BURNISTON DRIVE
City-St-Zip: TAMPA, FL 33647

Title: S (X) Change () Addition
Name: BUTLER, LISA H
Address: 16421 BURNISTON DRIVE
City-St-Zip: TAMPA, FL 33647

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

SIGNATURE: BARRY S. BUTLER

PRES

04/23/2007

Electronic Signature of Signing Officer or Director

Date