

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000014928

Entity Name: SINCLAIR, INC.

FILED
Jun 15, 2006
Secretary of State

Current Principal Place of Business:

6840 DABNEY STREET
FORT MYERS, FL 33912

New Principal Place of Business:

12800 UNIVERSITY DR
SUITE 210
FORT MYERS, FL 33907

Current Mailing Address:

6840 DABNEY STREET
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 81-0607982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAW DOCK INC
1395 PANTHER LANE
300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: SINCLAIR, J DANIEL
Address: 6840 DABNEY STREET
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J DANIEL SINCLAIR

MR

06/15/2006

Electronic Signature of Signing Officer or Director

Date