Current Principal Place of Business: 5960 S.W. 79TH STREET
SOUTH MIAMI, FL 33143 US

Current Mailing Address: 5960 S.W. 79TH STREET
SOUTH MIAMI, FL 33143 US

FEI Number: 65-1232149

Name and Address of Current Registered Agent: FARRELLY, GREGORY G
C/O CATAFOMO & FARRELLY
506 LOUISA STREET
KEY WEST, FL 33040 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:

OFFICERS AND DIRECTORS:
Title: DPS ( ) Delete
Name: MURDICK, THOMAS E
Address: 5960 S.W. 79TH STREET
City-Street Zip: SOUTH MIAMI, FL 33143

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

SIGNATURE: THOMAS E. MURDICK  DPS  04/25/2007

Electronic Signature of Signing Officer or Director  Date