

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 31, 2007  
Secretary of State**

DOCUMENT# P05000102259

Entity Name: SIR JAMES INC

**Current Principal Place of Business:**

1036 PARKWAY COURT  
WEST PALM BEACH, FL 33413 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. POX 22973  
WEST PALM BEACH, FL 33416 US

**New Mailing Address:**

FEI Number: 13-4331607      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JAMES, MICHAEL A PRE  
1036 PARKWAY COURT  
WEST PALM BEACH, FL 33413 US

**Name and Address of New Registered Agent:**

JAMES, MICHAEL A CEO  
1036 PARKWAY COURT  
WEST PALM BEACH, FL 33413 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: MICHAEL A. JAMES      08/31/2007  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: MR ( ) Delete  
Name: JAMES, MICHAEL A CEO  
Address: 1036 PARKWAY COURT  
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: MS (X) Delete  
Name: LLOYD, CHARISSE DIRECTO  
Address: 1036 PARKWAY COURT  
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: MS (X) Delete  
Name: BARBARA, HOLMON TRUSTEE  
Address: 99-25 60 AVE 3-C  
City-St-Zip: CORONA, NY 11368 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: MICHAEL A. JAMES      CEO      08/31/2007  
Electronic Signature of Signing Officer or Director      Date