

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 27, 2007
Secretary of State**

DOCUMENT# P94000067518

Entity Name: COURTNEY INVESTMENT CO. INC.

Current Principal Place of Business:

P.O. BOX 22-3592
HOLLYWOOD, FL 330223592

New Principal Place of Business:

4400 PGA BLVD
SUITE 709
PALM BEACH LAKES, FL 33410

Current Mailing Address:

P.O. BOX 22-3592
HOLLYWOOD, FL 330223592

New Mailing Address:

FEI Number: 58-2130529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOPF, ALAN R
4400 PGA BLVD.
SUITE 709
PALM BEACH GARDENS, FL 33410 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: PSD () Delete
Name: KNOPF, ALAN R
Address: 4400 PGA BLVD SUITE 709
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KNOPF, ALAN R
Address: 4400 PGA BLVD SUITE 709
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Change (X) Addition
Name: BOYER, JOHN
Address: 3300 PGA BLVD SUITE # 625
City-St-Zip: PALM BEACH, FL 33410

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: ALAN KNOPF

D

04/27/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date