

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 21, 2007  
Secretary of State**

DOCUMENT# P98000005758

Entity Name: NOBLE & NOBLE, P.A., C.P.A.

**Current Principal Place of Business:**

1177 LOUISIANA AVENUE STE. 109  
WINTER PARK, FL 32789

**New Principal Place of Business:**

1600 TOWN PLAZA COURT  
SUITE 1618  
WINTER SPRINGS, FL 32708

**Current Mailing Address:**

1177 LOUISIANA AVENUE STE. 109  
WINTER PARK, FL 32789

**New Mailing Address:**

1600 TOWN PLAZA COURT  
SUITE 1618  
WINTER SPRINGS, FL 32708

FEI Number: 59-3483583

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NOBLE, EMERSON C  
1177 LOUISIANA AVENUE STE. 109  
WINTER PARK, FL 32789 US

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

NOBLE, EMERSON C  
1600 TOWN PLAZA COURT  
SUITE 1618  
WINTER SPRINGS, FL 32708 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:

Electronic Signature of Registered Agent

08/21/2007

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: NOBLE, JULIA N  
Address: 1177 LOUISIANA AVENUE STE. 109  
City-St-Zip: WINTER PARK, FL 32789

Title: D ( ) Delete  
Name: NOBLE, EMERSON C  
Address: 1177 LOUISIANA AVENUE STE. 109  
City-St-Zip: WINTER PARK, FL 32789

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

Title: D (X) Change ( ) Addition  
Name: NOBLE, JULIA N  
Address: 1600 TOWN PLAZA COURT STE. 1618  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D (X) Change ( ) Addition  
Name: NOBLE, EMERSON C  
Address: 1600 TOWN PLAZA COURT STE. 1618  
City-St-Zip: WINTER SPRINGS, FL 32708

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: EMERSON C NOBLE

Electronic Signature of Signing Officer or Director

D

08/21/2007

Date