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 LOUISANA 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 LOUISANA 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 LOUISANA 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: _____ 08/21/2007
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

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

Title: D ( ) Delete
Name: NOBLE, EMERSON C
Address: 1177 LOUISANA 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 D 08/21/2007
Electronic Signature of Signing Officer or Director — Date