

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000000051

Entity Name: TRANSLATORS, INC.

FILED
Nov 30, 2007
Secretary of State

Current Principal Place of Business:

6064 APPLE TREE DR STE 2
MEMPHIS, TN 38115

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 753490
MEMPHIS, TN 38175

New Mailing Address:

FEI Number: 62-1571467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'MEARA, GABRIEL
1100 N.E. 163RD ST. #400
N. MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

LAW OFFICE OF ROBERT P. KELLY
2514 HOLLYWOOD BLVD
SUITE 307
HOLLYWOOD, FL 33020 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: ROGER G. PICKLES, ESQ.

11/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: O'MEARA, GABRIEL
Address: 100 N.E. 163RD ST. #400
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: WV () Delete
Name: LAHIERE, ROBERT JR
Address: 2033 STATE HWY 249 #200
City-St-Zip: HOUSTON, TX 77070

Title: S () Delete
Name: O'MEARA, MARIA
Address: 1100 N.E. 163RD ST. #400
City-St-Zip: N. MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: O'MEARA, GABRIEL
Address: 1250 E. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: WV (X) Change () Addition
Name: LAHIERE, ROBERT JR
Address: 1250 E. HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S (X) Change () Addition
Name: O'MEARA, MARIA
Address: 1250 E. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ROGER G. PICKLES, ESQ

ATTY

11/30/2007

Electronic Signature of Signing Officer or Director

Date