

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 340276

FILED
May 16, 2007
Secretary of State**Entity Name:** CEE-BAS, INCORPORATED**Current Principal Place of Business:**590 SW ARLINGTON BLVD.
SUITE 113
LAKE CITY, FL 32025**New Principal Place of Business:****Current Mailing Address:**590 SW ARLINGTON BLVD.
SUITE 113
LAKE CITY, FL 32025**New Mailing Address:****FEI Number:** 59-1450511**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVENUE
SUITE C
ORANGE CITY, FL 32763 US**Name and Address of New Registered Agent:**EDGLEY, KIMMY L
590 SW ARLINGTON BLVD
113
LAKE CITY, FL 32025 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: KIMMY EDGLEY

05/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: EDGLEY, DOUGLAS E
Address: 590 SW ARLINGTON BLVD, SUITE 113
City-St-Zip: LAKE CITY, FL 32025

Title: VP () Delete
Name: EDGLEY, MARILYN J
Address: 191 SW TEMPY PLACE APT 102
City-St-Zip: LAKE CITY, FL 32025

Title: SEC () Delete
Name: EDGLEY, KIMMY L
Address: 590 SW ARLINGTON BLVD SUITE 113
City-St-Zip: LAKE CITY, FL 32025

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: KIMMY EDGLEY

SEC

05/16/2007

Electronic Signature of Signing Officer or Director

Date