2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # 467926 1. Entity Name BLY'S PLANK, INC.										n bi	•			
Principal Place of Business 111 SW THIRD ST. PENTHOUSE SUITE MIAMI, FL 33130-8924				Mailing Address 111 SW THIRD ST. PENTHOUSE SUITE MIAMI, FL 33130-8924				O7 AUG 10 PH 4:27						
2. Principal Place of Business - No P.O. Box #			3.	3. Mailing Address										
Suite, Apt. #, etc.				Suite, Apt. #, etc.				08032007	Chg-P	CR2	E034 (12/06	3)		
City & State				City & State				4. FEI Number 59-1654107				Applied For Not Applicab	ole	
Zip Country				Zip	Coun	itry	5. Certificate of Status Desired \$8.75 Additional Fee Required							
	6. Name	and Address of Current	Regis	tered Agent		Name		7. Name and	Address of New	Registere	d Agent		\dashv	
MCCORMICK, EDWARD J. 111 SW THIRD ST. MIAMI, FL						Street Address (P.O. Box Number is Not Acceptable)								
IVIIAIVII, FL														
						City				F	L Zip Ci	ode		
	named entiti ions of regis	y submits this statement for tered agent.	or the p	ourpose of changing its	register	ed office or	register	ed agent, or bo	oth, in the State of F	lorida. La	am familiat wil	th, and accep	ot	
SIGNATURE_	SIGNATURE													
Amended AR is \$61.25				9. Election Campai Trust Fund Contr	-	ncing		.00 May Be ed to Fees						
10.	PD	OFFICERS AND	DIREC	CTORS Delete	11.	: 1	Cha		CHANGES TO OF	FICERS A	ND DIRECTO			
NAME STREET ADDRESS CITY-ST-ZIP	MCCORMICK EDWARD J RAM 111 SW 3RD ST SIRV					1	Edward J. McCormick, Sr. 111 SW 3rd St., PH							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD	MICK, SYLVIA M 3RD ST.		☐ Delcte			Exe Syl 111	cutive via M.	Vice Pr McCormi d St., F	ck	[⊋ Chang	ge Addili	.on	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD MCCORN 111 S.W. MIAMI, FI			☐ Delete			Pre Sea 111	sident n J. M	cCormick d St., F	: 'H	(⊋ Chang	ge [] Additi	OFF	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD MCCORN 111 S.W. MIAMI, F			☐ Delete			Edv 111	vard J.	& Treas McCormi d St., F 33130	ck,	ĢChang Jr.	ge 📑 Adulti	ion 	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				□ Delete				90(08/21/(01083 0701056-	883 -013	□ Chang 18:9 **61.25		ion	
THILE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete	спу	ET ADDRESS -SI-ZIP					Chang	, <u> </u>		
12. I hereby certify that the information supplied with his filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental regent is true and accurate and that my 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 true to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other fixe empowered.														
SIGNAT	URE.	SIGNATURE AND THE OR	PRINTE	Sean J.	MCC:	ormic	k	Αυ	igust 3,	2007	7 305 — Daytime Phone	358-86	0 د	