

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 16, 2007
Secretary of State**

DOCUMENT# 589801

Entity Name: URBANWEST, INC.

Current Principal Place of Business:

12820 SHORE DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

12821 SHORE DRIVE
PALM BEACH GARDENA, FL 33410

New Mailing Address:

12820 SHORE DRIVE
PALM BEACH GARDENS, FL 33410

FEI Number: 59-1896879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLEOD, JANET A.
12545 ORANGE BLVD
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

MACLEOD, JANET A.
12820 SHORE DRIVE
PALM BEACH GARDENS, FL 33410 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: JANET A. MACLEOD

08/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MACLEOD, JANET A,
Address: 12820 S. SHORE DRIVE
City-St-Zip: PALM BCH GARDENS, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MACLEOD, JANET A
Address: 12820 SHORE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Change (X) Addition
Name: TRIPP, ADAM
Address: 12820 SHORE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JANET A. MACLEOD

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08/16/2007

Electronic Signature of Signing Officer or Director

Date