


2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

07 AUG -7 AM 8:18

CLERK OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 833461 1. Entity Name CANNON FLORIDA, INC.	
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Principal Place of Business 207 NORTH LAURA STREET SUITE 300 JACKSONVILLE, FL 32202 -- US	Mailing Address 2170 WHITEHAVEN RD. ATTN: ROSE SMOUSE Vanessa Byers GRAND ISLAND, NY 14072 US
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2. Principal Place of Business - No P.O. Box # 1100 Wilson Blvd. Suite, Apt. #, etc. 2900 City & State Arlington, VA	3. Mailing Address Suite, Apt. #, etc. City & State Zip 22209	Country USA
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07302007 Chg-P CR2E034 (12/06)

4. FEI Number 43-0188830	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOLLY, KING M 207 NORTH LAURA STREET, SUITE 300 JACKSONVILLE, FL 32202 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Roland Lemke 1100 Wilson Blvd., Ste., 2900 Arlington, VA 22209 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FOWLER, THEODORE G DIRECTO 2170 WHITEHAVEN ROAD GRAND ISLAND, NY 14072 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President W. Kenneth Wiseman 1100 Wilson Blvd., Ste., 2900 Arlington, VA 22209 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CARLSON, RICHARD E 30 WEST MONROE, SUITE 900 CHICAGO, IL 60603 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, Treasurer Gary Miller 2170 Whitehaven Road Grand Island, NY 14072 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MILLER, GARY R 2170 WHITEHAVEN ROAD GRAND ISLAND, NE <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	200108391222 08/21/07--01058--022 **70.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SC ALLAN M PINCHOFF 2170 WHITEHAVEN ROAD GRAND ISLAND, NE <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MENDELL, MARK R 100 CAMBRIDGE STREET, SUITE 1400 BOSTON, MA 02114 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this 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 report 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 trustee empowered 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 like empowered.

SIGNATURE: Allan M. Pinchoff/Secretary *Allan M. Pinchoff* 7/30/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
716/774-3202