2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J00807

Entity Name: CHAN & EDWARDS, P.A.

FILED Jun 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2220 NE 53RD ST.

FT. LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2220 NE 53RD ST.

FT. LAUDERDALE, FL 33308

FEI Number: 59-2652463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDWARDS, JAMES EDWARDS, SHIRLEY 2220 NE 53RD STREET 2220 NE 53RD STREET

FORT LAUDERDALE, FL 333083163 US FORT LAUDERDALE, FL 333083163 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: SHIRLEY EDWARDS 06/01/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 EDWARDS, JAMES
 Name:
 EDWARDS, SHIRLEY

 Address:
 2220 N.E. 53RD ST.
 Address:
 2220 N.E. 53RD STREET

City-St-Zip: FORT LAUDERDALE, FL 333083163 City-St-Zip: FORT LAUDERDALE, FL 333083163

Title: DPT (X) Delete Title: () Change () Addition

 Name:
 EDWARDS, SHIRLEY
 Name:

 Address:
 2220 NE 53RD STREET
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 333083163
 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: SHIRLEY EDWARDS PRES 06/01/2007