

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 21, 2007
Secretary of State**

DOCUMENT# N93000004670

Entity Name: SIX-BUOYS, INC.

Current Principal Place of Business:13016 HIGHLAND GLEN WAY SOUTH
JACKSONVILLE, FL 32224 US**New Principal Place of Business:**450 VICTORY LAKE DRIVE
JACKSONVILLE, FL 32221 US**Current Mailing Address:**13016 HIGHLAND GLEN WAY SOUTH
JACKSONVILLE, FL 32224 US**New Mailing Address:**3827 LAVISTA CIRCLE
JACKSONVILLE, FL 32217 US

FEI Number: 59-3224771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HENDRIX, TRAVIS L TD
13016 HIGHLAND GLEN WAY SOUTH
JACKSONVILLE, FL 32224 US**Name and Address of New Registered Agent:**HENDRIX, TRAVIS L PD
13016 HIGHLAND GLEN WAY SOUTH
JACKSONVILLE, FL 32224 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: TRAVIS L. HENDRIX

11/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: HOLBROOK, JEFFREY
Address: 7343 LAKE EMMA ROAD
City-St-Zip: GROVELAND, FL 34736Title: TD () Delete
Name: HENDRIX, TRAVIS
Address: 13016 HIGHLAND GLEN WAY SOUTH
City-St-Zip: JACKSONVILLE, FL 32224 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: HENDRIX, TRAVIS
Address: 13016 HIGHLAND GLEN WAY SOUTH
City-St-Zip: JACKSONVILLE, FL 32224Title: TD (X) Change () Addition
Name: BEGLEY, ELLEN
Address: 4336 SHERWOOD ROAD
City-St-Zip: JACKSONVILLE, FL 32210 USTitle: SD () Change (X) Addition
Name: ROEDER, SANDY
Address: 3827 LAVISTA CIRCLE
City-St-Zip: JACKSONVILLE, FL 32217

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TRAVIS L. HENDRIX

PD

11/21/2007

Electronic Signature of Signing Officer or Director

Date