

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000017730

Entity Name: CLASSIQUE COMMUNICATIONS, INC.

FILED
Oct 12, 2007
Secretary of State

Current Principal Place of Business:

1001N. PINE HILLS ROAD
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

1001 N. PINE HILLS ROAD
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 59-3701101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAU, LIONEL
606 TAMPA AVE SUITE F
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

NAU, LIONEL
9101 DOWNB CREST WAY
WINDERMERE, FL 34786 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: LIONEL NAU

10/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NAU, LIONEL
Address: 9101 DOWN CREST WAY
City-St-Zip: WINDERMERE, FL 34786

Title: D () Delete
Name: LABEE, HUBERT
Address: 1125 CHERRY VALLEY WAY
City-St-Zip: ORLANDO, FL 32828

Title: VP () Delete
Name: NAY, MARISE H
Address: 9101 DOWN CRESTWAY
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: NAU, LYONEL P
Address: 9101 DOWN CREST WAY
City-St-Zip: WINDERMERE, FL 34786

Title: ST (X) Change () Addition
Name: NAY, MARISE H
Address: 9101 DOWN CRESTWAY
City-St-Zip: WINDERMERE, FL 34786

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: LIONEL NAU

P

10/12/2007

Electronic Signature of Signing Officer or Director

Date