

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028192

Entity Name: SYNTAX ENTERPRISES, INC.

FILED  
May 01, 2007  
Secretary of State

## Current Principal Place of Business:

4414 HORSESHOE PICK LANE  
VALRICO, FL 33594

## New Principal Place of Business:

1918 RUTHERFORD DRIVE  
DOVER, FL 33527

## Current Mailing Address:

4414 HORSESHOE PICK LANE  
VALRICO, FL 33594

## New Mailing Address:

1918 RUTHERFORD DRIVE  
DOVER, FL 33527

FEI Number: 59-3709740

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARCLAY, LUCY  
4414 HORSESHOE PICK LANE  
VALRICO, FL 33594 US

## Name and Address of New Registered Agent:

BARCLAY, LUCY H V.P.  
1918 RUTHERFORD DRIVE  
DOVER, FL 33527 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: LUCY BARCLAY

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: BARCLAY, RICHARD C  
Address: 4414 HORSESHOE PICK LANE  
City-St-Zip: VALRICO, FL 33594 US

Title: V-PR ( ) Delete  
Name: BARCLAY, LUCY H  
Address: 4414 HORSESHOE PICK LANE  
City-St-Zip: VALRICO, FL 33594 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BARCLAY, RICHARD C PRES  
Address: 1918 RUTHERFORD DRIVE  
City-St-Zip: DOVER, FL 33527 US

Title: V-PR (X) Change ( ) Addition  
Name: BARCLAY, LUCY H V.P.  
Address: 1918 RUTHERFORD DRIVE  
City-St-Zip: DOVER, FL 33527 US

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: RICHARD BARCLAY

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date