

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000022451

Entity Name: SYNDICATE, INC.

FILED
Sep 10, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 834713
W. HOLLYWOOD, FL 33083 US

New Principal Place of Business:

2271 NW 48TH TERRACE
#104
LAUDERHILL, FL 33313 US

Current Mailing Address:

P.O. BOX 834713
W. HOLLYWOOD, FL 33083 US

New Mailing Address:

2271 NW 48TH TERRACE,
#104
LAUDERHILL, FL 33313

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, TREVOR C SR.
2707 JAMAICA DR.
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

HENRY, TREVOR C SR
2707 JAMAICA DR
MIRAMAR, FL 33023 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: TREVOR HENRY

09/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENRY, TREVOR C SR.
Address: P.O. BOX 834713
City-St-Zip: WEST HOLLYWOOD, FL 33083 US

Title: P (X) Delete
Name: HENRY, VERENA T
Address: P.O. BOX 834713
City-St-Zip: WEST HOLLYWOOD, FL 33083 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUGG, VERNA
Address: 2271 NW 48 TH TERRACE #104
City-St-Zip: LAUDERHILL, FL 33313 US

Title: () Change () Addition
Name:
Address:
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: VERNA BUGG

P

09/10/2007

Electronic Signature of Signing Officer or Director

Date