

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041002

Entity Name: A BRITISH COMPANY, INC.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

6278 N. FEDERAL HIGHWAY #612
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

1112 WESTON RD
#125
WESTON, FL 33326

Current Mailing Address:

1112 WESTON ROAD, #125
WESTON, FL 33326

New Mailing Address:

FEI Number: 05-0578365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, STEPHEN L
737 E. ATLANTIC BOULEVARD
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

ALMOND, LESLIE L
1112 WESTON RD
#125
WESTON, FL 33326 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: LESLIE ALMOND

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALMOND, LESLIE
Address: 6728 N. FEDERAL HIGHWAY #612
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: ALMOND, LESLIE
Address: 1112 WESTON RD #125
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the 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: LESLIE ALMOND

D/P

01/15/2007

Electronic Signature of Signing Officer or Director

Date