

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000042587

Entity Name: FLORIDA VALUE INC.

FILED
Aug 11, 2007
Secretary of State

Current Principal Place of Business:

4499 W. VINE ST.
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

4499 W. VINE ST.
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 76-0730315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN PIONEERS ADVISORY INC.
10849 FOREST RUN DRIVE
BRADENTON, FL 34211 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, MARY E
Address: 10849 FOREST RUN DRIVE
City-St-Zip: BRADENTON, FL 34211

Title: VP () Delete
Name: WILLIAMS, JANE E
Address: 10849 FOREST RUN DRIVE
City-St-Zip: BRADENTON, FL 34211

Title: S () Delete
Name: WILLIAMS, JANE E
Address: 10849 FOREST RUN DRIVE
City-St-Zip: BRADENTON, FL 34211

Title: T () Delete
Name: WILLIAMS, JANE E
Address: 10849 FOREST RUN DRIVE
City-St-Zip: BRADENTON, FL 34211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JANE, WILLIAMS E S
Address: 10849 FOREST RUN DRIVE
City-St-Zip: BRADENTON, FL 34211

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

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

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: JANE WILLIAMS

VP

08/11/2007

Electronic Signature of Signing Officer or Director

Date