

P03000077172

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PLEASE REPLY TO: SARASOTA

March 16, 2005

Office of the Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Purple Tree Technologies, Inc.
Document No.: P03000077172

Dear Sir or Madam:

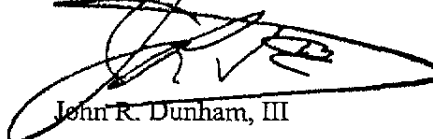
With regard to the above-referenced corporation, enclosed herewith for filing is the original Statement of Change of Registered Agent for Purple Tree Technologies, Inc.

Also enclosed is our firm's check in the amount of \$35.00 representing the filing fee for same.

Thank you for your cooperation in this regard. Should you have any questions or comments, please contact the undersigned.

Very truly yours,

LUTZ, BOBO & TELFAIR, P.A.



John R. Dunham, III

JRD/hb
Enclosures

cc: Mr. Maurice Karl

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Purple Tree Technologies, Inc.
2. The principal office address: 1005 Club Village Drive, Apt. 3, Columbia, Missouri 65203
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7/10/03 Document number: P03000077172

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Karin A. McMurtrie
6747 Old Ranch Road
Sarasota, FL 34241


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TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

John R. Dunham, III
2 North Tamiami Trail, Suite 500
(P.O. Box NOT acceptable)
Sarasota, FL 34236

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Maurice Karl, Vice President and Director
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

3-15-05
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314