

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104341

FILED
May 06, 2007
Secretary of State

Entity Name: IRENA Z GUYATT INC

Current Principal Place of Business:

190 PEBBLE BEACH BLVD.
SUITE 403
NAPLES, FL 34113

New Principal Place of Business:

12866 CARRINGTON CIRCLE
SUITE 103
NAPLES, FL 34105

Current Mailing Address:

190 PEBBLE BEACH BLVD.
SUITE 403
NAPLES, FL 34113

New Mailing Address:

12866 CARRINGTON CIRCLE
SUITE 103
NAPLES, FL 34105

FEI Number: 20-0309963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUYATT, IRENA Z
190 PEBBLE BEACH BLVD.
SUITE 403
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

GUYATT, IRENA Z
12866 CARRINGTON CIRCLE
SUITE 103
NAPLES, FL 34105 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: IRENA Z. GUYATT

05/06/2007

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: D () Delete
Name: GUYATT, IRENEA Z
Address: 190 PEBBLE BEACH BLVD. #403
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUYATT, IRENEA Z
Address: 12866 CARRINGTON CIR. # 103
City-St-Zip: NAPLES, FL 34105

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: IRENA Z. GUYATT

D

05/06/2007

Electronic Signature of Signing Officer or Director

Date