

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000130771

Entity Name: JENLEY NAUTICAL, INC.

FILED
Jun 26, 2007
Secretary of State

Current Principal Place of Business:

340 SUNSET DRIVE # 807
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

757 SE 17TH STREET
#121
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 54-2132088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIHERD, JAMES P
2400 E. LAS OLAS BLVD
#413
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

RIHERD, JAMES P
757 SE 17TH ST
#121
FT. LAUDERDALE, FL 33316 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: D JAMES P RIHERD

06/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIHERD, JAMES
Address: 2400 E. LAS OLAS BLVD #413
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: D () Delete
Name: RIHERD, MICHELLE
Address: 2400 E. LAS OLAS BLVD #413
City-St-Zip: FT. LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIHERD, JAMES
Address: 757 SE 17TH ST #121
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: D (X) Change () Addition
Name: RIHERD, MICHELLE
Address: 757 SE 17TH ST #121
City-St-Zip: FT. LAUDERDALE, FL 33316 US

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: JAMES P. RIHERD

D

06/26/2007

Electronic Signature of Signing Officer or Director

Date