2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000126468

FILED Jun 16, 2007 Secretary of State

Entity Name: INNER FOUR CORP. **Current Principal Place of Business: New Principal Place of Business:** 3894-C TAMPA RD OLDSMAR, FL 34677 **Current Mailing Address: New Mailing Address:** 3894-C TAMPA RD OLDSMAR, FL 34677 FEI Number: 57-1211472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SWARTZ, JOHN D 13106 RÓYAL GEORGE AVE ODESSA, FL 33556 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SWARTZ, JOHN SWARTZ, JOHN Name: Name: 13106 ROYAL GEORGE AVE 13106 ROYAL GEORGE AVE Address: Address: City-St-Zip: ODESSA, FL 33556 City-St-Zip: ODESSA, FL 33556

Title: () Delete Title: CEO () Change (X) Addition RAJALA, DAVID Name: Name: Address: Address: 14751 SAN MARSALA CT TAMPA, FL 33626 City-St-Zip: 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.

Ρ SIGNATURE: JOHN SWARTZ 06/16/2007