

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126806

Entity Name: SIRENIA, INC.

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

1128 HEARTLAND CIRCLE
MULBERRY, FL 33860 US

New Principal Place of Business:

2650 ALTURAS RD
BARTOW, FL 33830 US

Current Mailing Address:

1128 HEARTLAND CIRCLE
MULBERRY, FL 33860 US

New Mailing Address:

2650 ALTURAS RD.
BARTOW, FL 33830 US

FEI Number: 59-3794105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENTON, HOLLY G
1128 HEARTLAND CIRCLE
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

KENTON, HOLLY G
2650 ALTURAS RD.
BARTOW, FL 33830 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:

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KENTON, HOLLY G
Address: 1128 HEARTLAND CIRCLE
City-St-Zip: MULBERRY, FL 33860 US

Title: SEC () Delete
Name: KENTON, HOLLY G
Address: 1128 HEARTLAND CIRCLE
City-St-Zip: MULBERRY, FL 33860 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KENTON, HOLLY G
Address: 2650 ALTURAS RD
City-St-Zip: BARTOW, FL 33830 US

Title: SEC (X) Change () Addition
Name: KENTON, HOLLY G
Address: 2650 ALTURAS RD.
City-St-Zip: BARTOW, FL 33830 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HOLLY KENTON

PRES

01/31/2007

Electronic Signature of Signing Officer or Director

Date