

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000155355

FILED
Mar 29, 2007
Secretary of State

Entity Name: ROXANNE CARNEGIE, P.A.

Current Principal Place of Business:

2465 6TH AVENUE NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

BOX 12763
ST. PETERSBURG, FL 33733

Current Mailing Address:

P.O. BOX 12763
ST. PETERSBURG, FL 33733

New Mailing Address:

POST OFFICE BOX 12763
ST. PETERSBURG, FL 33733

FEI Number: 20-1881588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEGIE, ROXANNE ESQUIRE
2465 6TH AVENUE NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

CARNEGIE, ROXANNE ESQUIRE
BOX 12763
ST. PETERSBURG, FL 33733 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: _____

Electronic Signature of Registered Agent

03/29/2007

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARNEGIE, ROXANNE
Address: POST OFFICE BOX 12763
City-St-Zip: ST. PETERSBURG, FL 33733

Title: S () Delete
Name: CARNEIE, ROXANNE
Address: POST OFFICE BOX 12763
City-St-Zip: ST. PETERSBURG, FL 33733

Title: D () Delete
Name: CARNEGIE, ROXANNE
Address: POST OFFICE BOX 12763
City-St-Zip: ST. PETERSBURG, FL 33733

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROXANNE CARNEGIE

P

03/29/2007

Electronic Signature of Signing Officer or Director

Date