

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000102259

Entity Name: SIR JAMES INC

FILED
Aug 31, 2007
Secretary of State

Current Principal Place of Business:

1036 PARKWAY COURT
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22973
WEST PALM BEACH, FL 33416 US

New Mailing Address:

FEI Number: 13-4331607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, MICHAEL A PRE
1036 PARKWAY COURT
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

JAMES, MICHAEL A CEO
1036 PARKWAY COURT
WEST PALM BEACH, FL 33413 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: MICHAEL A. JAMES

08/31/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: JAMES, MICHAEL A CEO
Address: 1036 PARKWAY COURT
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: MS (X) Delete
Name: LLOYD, CHARISSE DIRECTO
Address: 1036 PARKWAY COURT
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: MS (X) Delete
Name: BARBARA, HOLMON TRUSTEE
Address: 99-25 60 AVE 3-C
City-St-Zip: CORONA, NY 11368 US

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 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: MICHAEL A. JAMES

CEO

08/31/2007

Electronic Signature of Signing Officer or Director

Date