2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000115103

Entity Name: JOSEPH E. MADDOX, CPA, P.A.

Current Principal Place of Business:	**New Principal Place of Business:**
7002 67TH ST N PINELLAS PARK, FL 33781 US	2144 SEVEN SPRINGS BLVD SUITE 408 TRINITY, FL 34655 US
Current Mailing Address:	**New Mailing Address:**
7002 67TH ST N PINELLAS PARK, FL 33781 US	2144 SEVEN SPRINGS BLVD SUITE 408 TRINITY, FL 34655 US

FEI Number: 20-3325700   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:**
MADDOX, JOSEPH E CPA 7002 67TH ST N PINELLAS PARK, FL 33781 US	MADDOX, JOSEPH E CPA 2144 SEVEN SPRINGS BLVD SUITE 408 TRINITY, FL 34655 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: JOSEPH E MADDOX CPA   09/03/2007
_____
              Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	MADDOX, JOSEPH E
Address:	7002 67TH ST N
City-St-Zip:	PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	MADDOX, JOSEPH E
Address:	2144 SEVEN SPRINGS BLVD, STE 408
City-St-Zip:	TRINITY, FL 34655

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: JOSEPH E MADDOX CPA   P   09/03/2007
_____
              Electronic Signature of Signing Officer or Director   Date