

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000115449

Entity Name: P.J. WRIGHT, CORP.

FILED
Sep 12, 2007
Secretary of State

Current Principal Place of Business:

417 LAKEVIEW DR., #104
WESTON, FL 33326

New Principal Place of Business:

318 INDIAN TRACE SUITE 744
WESTON, FL 33326

Current Mailing Address:

417 LAKEVIEW DR., #104
WESTON, FL 33326

New Mailing Address:

318 INDIAN TRACE SUITE 744
WESTON, FL 33326

FEI Number: 20-3340605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, JASON L
417 LAKEVIEW DR., #104
WESTON, FL 33326 US

Name and Address of New Registered Agent:

WRIGHT, JASON L
318 INDIAN TRACE SUITE 744
WESTON, FL 33326 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

09/12/2007

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WRIGHT, JASON L
Address: 417 LAKEVIEW DR., #104
City-St-Zip: WESTON, FL 33326

Title: VPD () Delete
Name: VAUGHN, SIMONE
Address: 417 LAKEVIEW DR., #104
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WRIGHT, JASON L
Address: 318 INDIAN TRACE SUITE 744
City-St-Zip: WESTON, FL 33326

Title: VPD (X) Change () Addition
Name: VAUGHN, SIMONE
Address: 318 INDIAN TRACE SUITE 744
City-St-Zip: WESTON, FL 33326

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: JASON

Electronic Signature of Signing Officer or Director

PD

09/12/2007

Date