

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 26, 2007
Secretary of State**

DOCUMENT# P05000158179

Entity Name: FLORIDA SEMI, INC.

Current Principal Place of Business:

10224 NW 46TH ST
SUNRISE, FL 33351 US

New Principal Place of Business:

10208 NW 46TH ST
SUNRISE, FL 33351 US

Current Mailing Address:

10224 NW 46TH ST
FORT LAUDERDALE, FL 33351 US

New Mailing Address:

10208 NW 46TH ST
FORT LAUDERDALE, FL 33351 US

FEI Number: 20-3873117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWERY, JAMES
19074 NW 23RD STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

LOWERY, JAMES R
19074 NW 23RD STREET
PEMBROKE PINES, FL 33029 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: JAMES R. LOWERY

04/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: LOWERY, JAMES
Address: 19074 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: D () Delete
Name: LOWERY, JAMES
Address: 19074 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES R. LOWERY

PVST

04/26/2007

Electronic Signature of Signing Officer or Director

Date