

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000158179

Entity Name: FLORIDA SEMI, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

10208 NW 46TH ST
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

10208 NW 46TH ST
FORT LAUDERDALE, FL 33351 US

New Mailing Address:

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 R
19074 NW 23RD STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: LOWERY, JAMES
Address: 19074 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

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

Title: P () Change (X) Addition
Name: LOWERY, ANGELA
Address: 19074 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: JAMES R. LOWERY

VP

05/01/2007

Electronic Signature of Signing Officer or Director

Date