

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000159548

FILED
Feb 22, 2007
Secretary of State

Entity Name: FBW OF NORTH MAIN STREET, INC.

Current Principal Place of Business:

11565 NORTH MAIN STREET
SUITE 110
JACKSONVILLE, FL 32218

New Principal Place of Business:

11565 NORTH MAIN STREET
SUITE 110
JACKSONVILLE, FL 32218 US

Current Mailing Address:

11565 NORTH MAIN STREET
SUITE 110
JACKSONVILLE, FL 32218

New Mailing Address:

2324 PINE ISLAND COURT
JACKSONVILLE, FL 32224 US

FEI Number: 20-3887847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, TIMOTHY P
1016 LASALLE STREET
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

CONSIDINE, TRACY J ESQ
1 SLEIMAN PARKWAY
SUITE 210
JACKSONVILLE, FL 32216 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: TRACY J. CONSIDINE, ESQ

02/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SOURDIFF, KULLEN P CEO
Address: 2324 PINE ISLAND COURT
City-St-Zip: JACKSONVILLE, FL 32224

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOURDIFF, KULLEN T
Address: 2324 PINE ISLAND COURT
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: P () Change (X) Addition
Name: POWERS, VICTORIA E
Address: 2324 PINE ISLAND COURT
City-St-Zip: JACKSONVILLE, FL 32224 US

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: KULLEN T. SOURDIFF

D

02/22/2007

Electronic Signature of Signing Officer or Director

Date