

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073399

Entity Name: 379 INC.

FILED
Aug 29, 2007
Secretary of State

Current Principal Place of Business:

2700 GANDY BLVD
ST. PETERSBURG, FL 33702

New Principal Place of Business:

12519 EDEN AV
HUDSON, FL 34667

Current Mailing Address:

2700 GANDY BLVD
ST. PETERSBURG, FL 33702

New Mailing Address:

12519 EDEN AV
HUDSON, FL 34667

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, JAMES D
2700 GANDY BLVD
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

SIMON, JAMES D
12519 EDEN AV.
HUDSON, FL 334667 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:

08/29/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMON, JAMES D
Address: 2700 GANDY BLVD
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIMON, JAMES D
Address: 12519 EDEN AV.
City-St-Zip: HUDSON, FL 34667

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 D. SIMON

P

08/29/2007

Electronic Signature of Signing Officer or Director

Date