2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 29, 2007
Secretary of State

DOCUMENT# P94000002488

Entity Name: ROWLSON & COMPANY, P.A.

Current Principal Place of Business:

14055 RIVEREDGE DRIVE
SUITE 140
TAMPA, FL 33637 US

New Principal Place of Business:

Current Mailing Address:

14055 RIVEREDGE DRIVE
SUITE 140
TAMPA, FL 33637 US

New Mailing Address:

FEI Number: 59-3208351 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROWLSON, MICHAEL D
14055 RIVEREDGE DR
STE 140
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

ROWLSON, JUSTIN S
14055 RIVEREDGE DR
STE 140
TAMPA, FL 33637 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: JUSTIN S. ROWLSON 08/29/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete
Name: BOWEN, RODI C
Address: 14055 RIVEREDGE DRIVE STE 140
City-St-Zip: TAMPA, FL 33637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition
Name: ROWLSON, JUSTIN S
Address: 14055 RIVEREDGE DRIVE STE 140
City-St-Zip: TAMPA, FL 33637

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: JUSTIN S. ROWLSON P 08/29/2007
Electronic Signature of Signing Officer or Director Date