

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000015754

Entity Name: TOP LINE ENTERPRISES INC.

FILED
Nov 27, 2007
Secretary of State

Current Principal Place of Business:

15818 US 19
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5955
HUDSON, FL 346745955

New Mailing Address:

FEI Number: 59-3224178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, ROBERT
15818 US 19
HUDSON, FL 34668 US

Name and Address of New Registered Agent:

WATERS, ROBERT
13633 BRITTON DR.
HUDSON, FL 34667 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: ROBERT WATERS

11/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATERS, ROBERT
Address: 15818 US 19
City-St-Zip: HUDSON, FL

Title: ST () Delete
Name: WATERS, JOAN
Address: 13639 BRITTON DR
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: WATERS, ROBERT
Address: 13633 BRITTON DR.
City-St-Zip: HUDSON, FL 34667

Title: VP,S (X) Change () Addition
Name: WATERS, JOAN
Address: 13633 BRITTON DR
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: ROBERT WATERS

P,T

11/27/2007

Electronic Signature of Signing Officer or Director

Date