

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000067604

FILED
Jul 27, 2007
Secretary of State**Entity Name:** CIRCLE "R", INC.**Current Principal Place of Business:**1603 RHODEN RD
FT MEADE, FL 33841 US**New Principal Place of Business:****Current Mailing Address:**1603 RHODEN RD
FT MEADE, FL 33841 US**New Mailing Address:**1090 RHODEN RD
FT MEADE, FL 33841 US**FEI Number:** 59-3281537**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**REED, DONALD W
1603 RHODEN RD
FT MEADE, FL 33841 US**Name and Address of New Registered Agent:**REED, MICHAEL A
1090 RHODEN RD
FT MEADE, FL 33841 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: MICHAEL A. REED

07/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: REED, DONALD W
Address: 1603 RHODEN RD
City-St-Zip: FT MEADE, FL 33841**Title:** VST () Delete
Name: REED, TERESA
Address: 1603 RHODEN RD
City-St-Zip: FT MEADE, FL 33841**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PST (X) Change () Addition
Name: REED, MICHAEL A
Address: 1090 RHODEN RD
City-St-Zip: FT MEADE, FL 33841**Title:** VP (X) Change () Addition
Name: REED, SERENA F
Address: 1090 RHODEN RD
City-St-Zip: FT MEADE, FL 33841

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: MICHAEL A. REED

PST

07/27/2007

Electronic Signature of Signing Officer or Director

Date