2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000058899

Entity Name: N97GB CORP.

FILED Oct 27, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4917 MARINERS POINT DRIVE 815 SOUTH MAIN STREET JACKSONVILLE, FL 32225 MOULTRIE, GA 31768

Current Mailing Address: New Mailing Address:

4917 MARINERS POINT DRIVE 815 SOUTH MAIN STREET JACKSONVILLE, FL 32225 MOULTRIE, GA 31768

FEI Number: 59-3455344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FINGER, WILLIAM L

4917 MARINERS PT DR

JACKSONVILLE, FL 32225 US

MCLEAN, MICHAEL J

185 RIO VISTA DRIVE

SOPCHOPPY, FL 32358 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 J. MCLEAN 10/27/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

 Name:
 FINGER, WILLIAM L
 Name:
 MCLEAN, MICHAEL J

 Address:
 4917 MARINERS POINT DRIVE
 Address:
 815 RIO VISTA DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32225
 City-St-Zip:
 SOPCHOPPY, FL 32358

Title: SEC () Change (X) Addition

 Name:
 Name:
 STONE, DAVID E

 Address:
 Address:
 520 SOUTH MAIN STREET

 City-St-Zip:
 City-St-Zip:
 MOULTRIE, GA 31768

Title: () Delete Title: TREA () Change (X) Addition

 Name:
 Name:
 STONE, DAVID E

 Address:
 Address:
 520 SOUTH MAIN STREET

 City-St-Zip:
 City-St-Zip:
 MOUTLTRIE, GA 31768

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: MICHAEL J. MCLEAN PRES 10/27/2006