

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V55172

FILED
Jul 24, 2007
Secretary of State

Entity Name: KARLEEN B. OGILVIE P.A.

Current Principal Place of Business:

17093 NW 15TH ST.
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

17093 NW 15TH ST.
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 65-0317300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGILVIE, KARLENE
17093 NW 15TH ST.
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OGILVIE, KARLENE
Address: 17093 NW 15TH ST.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: OGILVIE, KENNETH
Address: 17093 NW 15TH ST.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: HOSEF, GLORIA
Address: 1103 NW 58 TER
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OGILVIE, KARLEEN
Address: 17093 NW 15TH ST.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: OGILVIE, SHELLY
Address: 3215 NE184TH STREET, UNIT 14305
City-St-Zip: AVENTURA, FL 33160

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: KENNETH OGILVIE

D

07/24/2007

Electronic Signature of Signing Officer or Director

Date