Current Principal Place of Business: 200 2ND AVENUE SOUTH
SUI TE 358  
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address: 200 2ND AVENUE SOUTH
SUI TE 358  
ST. PETERSBURG, FL 33701

New Mailing Address:

Name and Address of Current Registered Agent: CT CORPORATION SYSTEM
1200 S PINE ISLAND RD  
PLANTATION, FL 33324 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:

OFFICERS AND DIRECTORS:

Title: C  
Name: WALENS, JIMMY M  
Address: 200 2ND AVENUE SOUTH, SUITE 358  
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: VC  
Name: DEVOUARD, FLORENCE  
Address: 1 ROUTE DE PONTDUCHATEAU  
City-St-Zip: MALINTRAT, 65510 FR

Title: VC  
Name: BEELEY, ANGELA M  
Address: 9 WALLIS COURT  
City-St-Zip: COLCHESTER, ESSEX, CO3 9XU UK

Title: T  
Name: DAVIS, MICHAEL M  
Address: 200 2ND AVENUE SOUTH, SUITE 358  
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: ES  
Name: SHELL, TIM M  
Address: 3345 HAUCK ST., #1041  
City-St-Zip: LAS VEGAS, NV 89145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:  
Name:  
Address:  
City-St-Zip:

Title:  
Name:  
Address:  
City-St-Zip:

Title:  
Name:  
Address:  
City-St-Zip:

Title:  
Name:  
Address:  
City-St-Zip:

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 617, Florida Statutes, and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL DAVIS  
Electronic Signature of Signing Officer or Director  
Date 03/14/2006