

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 28, 2007
Secretary of State**

DOCUMENT# L57808

Entity Name: HUSS ENTERPRISES INCORPORATED

Current Principal Place of Business:

6914 HANGING MOSS ROAD
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

6914 HANGING MOSS ROAD
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number: 59-2999965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSS, JAMES R.
6914 HANGING MOSS ROAD
ORLANDO, FL 32807 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: PT () Delete
Name: HUSS, JAMES R.,
Address: 6914 HANGING MOSS ROAD
City-St-Zip: ORLANDO, FL 32802

Title: VP () Delete
Name: HUSS, LINDA G
Address: 6914 HANGING MOSS RD
City-St-Zip: ORLANDO, FL 32807

Title: VP () Delete
Name: HUSS, HORACE M.,
Address: 6914 HANGING MOSS ROAD
City-St-Zip: ORLANDO, FL 32802

Title: S () Delete
Name: DAVIS, STEVE
Address: 6914 HANGING MOSS RD
City-St-Zip: ORLANDO, FL 32807

Title: T () Delete
Name: HUSS, JAMES
Address: 6418 HANGING MOSS RD.
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HUSS, RODNEY J
Address: 6914 HANGING MOSS RD
City-St-Zip: ORLANDO, FL 32807

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

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

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

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: JAMES HUSS

PT

09/28/2007

Electronic Signature of Signing Officer or Director

Date