

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105700

Entity Name: E.N.G.I ENTERPRISES, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3516 VALERIE BLVD
SEBRING, FL 33870

New Principal Place of Business:

6200 E. ARBUCKLE ROAD
AVON PARK, FL 33825

Current Mailing Address:

3516 VALERIE BLVD
SEBRING, FL 33870

New Mailing Address:

6200 E. ARBUCKLE ROAD
AVON PARK, FL 33825

FEI Number: 65-1152960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, LILIANA M
3516 VALERIE BLVD
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

OLIVA, LILIANA M
6200 E ARBUCKLE ROAD
AVON PARK, FL 33825 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: LILIANA OLIVA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVA, LILIANA
Address: 3516 VALERIE BLVD
City-St-Zip: SEBRING, FL 33870

Title: V () Delete
Name: OLIVA, ENZO
Address: 3516 VALERIE BLVD
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVA, LILIANA
Address: 6200 E. ARBUCKLE ROAD
City-St-Zip: AVON PARK, FL 33825

Title: V (X) Change () Addition
Name: OLIVA, ENZO
Address: 6200 ARBUCKLE ROAD
City-St-Zip: AVON PARK, FL 33825

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: LILIANA OLIVA

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date