2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088437

Entity Name: CENTRAL ENTERPRISES, INC.

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2853 EXECUTIVE PARK DRIVE 2151 S. LE JEUNE ROAD

SUITE 201 MEZZANINE
WESTON, FL 33331 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2853 EXECUTIVE PARK DRIVE 2151 S. LE JEUNE ROAD SUITE 201 MEZZANINE

WESTON, FL 33331 CORAL GABLES, FL 33134

FEI Number: 26-0071309 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:

HUTNER LAW FIRM, PLLC
2853 EXECUTIVE PARK DRIVE
SUITE 201
WESTON, FL 33155 US
HUTNER LAW FIRM, PLLC
2151 S. LE JEUNE ROAD
MEZZANINE
CORAL GABLES, FL 33134 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: MARK HUTNER 05/01/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: HUTNER, MARK Name: HUTNER, MARK

Address: 2853 EXECUTIVE PARK DRIVE, SUITE 201 Address: 2151 S. LE JEUNE ROAD, MEZZANINE City-St-Zip: WESTON, FL 33331 US City-St-Zip: CORAL GABLES, FL 33134 US

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: MARK HUTNER PS 05/01/2008