

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025264

FILED
May 04, 2007
Secretary of State

Entity Name: E & E BROS., INC.

Current Principal Place of Business:

960 N. FRANKLIN AVE., #J
HOMESTEAD, FL 33034

New Principal Place of Business:

222 N ROSSITER STREET
MOUNT DORA, FL 32757

Current Mailing Address:

222 ROSSITER ST
MT DORA, FL 32757 09

New Mailing Address:

FEI Number: 47-0937279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALICE, MONTANEZ
960 N FRANKLIN AVE
APT J
HOMESTEAD, FL FL US

Name and Address of New Registered Agent:

ALICE, MONTANEZ
222 N ROSSITER STREET
MOUNT DORA, FL FL 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: ALICE MONTANEZ

05/04/2007

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:

Title: P () Delete
Name: LOPEZ, EDGAR
Address: 222 N ROSSITER ST
City-St-Zip: MT DORA, FL 32757

Title: V () Delete
Name: LOPEZ, EDWIN
Address: 1008 LIBERTY AVE.
City-St-Zip: MT. DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDGAR H. LOPEZ

P

05/04/2007

Electronic Signature of Signing Officer or Director

Date