2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081298

TAMPA, FL 33615

City-St-Zip:

Entity Name: VESSA ENTERPRISES, INC.

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8833 BAY POINTE DR G-110 TAMPA, FL 33615 **New Mailing Address: Current Mailing Address:** P.O. BOX 340273 TAMPA, FL 33694 US FEI Number: 20-1179451 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: CONNETT, STEPHEN G CONNETT, STEPHEN G 213 N PARSONS AV 604 E MORGAN ST BRANDON, FL 33510 US BRANDON, FL 33510 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: 04/23/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete Title: () Change () Addition Name: VESSA, JAMES R Name: 8833 BAY POINTE DR APT G-110 Address: Address: City-St-Zip: TAMPA, FL 33694 US City-St-Zip: Title: VPD Title: VPD (X) Change () Addition () Delete Name: EVERETT, JOHN R Name: EVERETT, JOAN R 8833 BAY POINTE DR G-110 Address: 8833 BAY POINTE DR G-110 Address:

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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.

Ρ SIGNATURE: JAMES R VESSA 04/23/2008