2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061812

9109 CYPRESS KEEP

ODESSA, FL 33556

Address:

City-St-Zip:

Entity Name: EL SHADDAI ENTERPRISES INC.

FILED Jan 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9109 CYPRESS KEEP ODESSA, FL 33556 **Current Mailing Address: New Mailing Address:** 9109 CYPRESS KEEP ODESSA, FL 33556 FEI Number: 30-0183841 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: TELFORD, ANTHONY C/O ARU BUSINESS SERVICES, PA 6702 N GUNLOCK AVENUE TAMPA, FL 33614 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition TELFORD, ANTHONY Name: Name: 9109 CYPRESS KEEP Address: Address: City-St-Zip: ODESSA, FL 33556 City-St-Zip: Title: Title: () Change () Addition () Delete TELFORD, CHRISTINE Name: 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: ANTHONY TELFORD MR. 01/14/2008