2007 FOR PROFIT CORPORATION

SIGNATURE: Jeuen and Typed or PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANNUAL REPORT DOCUMENT # 124146

FILED Jan 29, 2007 8:00 am Secretary of State 01-29-2007 90078 026 ***150.00

1. Entity Name	EEN & SONS, INC.					01-25-200	7 70070 02	20 13	0.00
Principal Place of Business 250 MAGNOLIA AVE. SW ATNN: TRUST DEPT. WINTER HAVEN, FL 33880		Mailing Address 250 MAGNOLIA AVE. SW ATNN: TRUST DEPT. WINTER HAVEN, FL 33880					IJU BIZU BIZU BIBI	918# 8#8# 8 181	* T & 1
2. Principal Place of Business - No P.O. Box #		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01102007	Chg-P	CR2E03	4 (12/06)	
City & State		City & State			4. FEI Numbe 59-0493			<u> </u>	plied For t Applicable
Zip	Country	Zip	Country	Country		of Status Desired		8.75 Addi ee Required	
	6. Name and Address of Current	Registered Agent	stered Agent Name		7. Name and Address of New Registered Agent				
ATTN: TRU 250 MAGN	ND CHEMICAL BANK JST DEPT. IOLIA AVE. SW IAVEN. FL 33880		Street Address		P.O. Box Numbe	r is Not Acceptab	ole)		
TVIIV I EIVI	VVEIV, I'E GOODS		City			··· <u>·</u>	FL	Zip Code	· — —
The above named entity submits this statement for the purpose of changing its registered the obligations of registered agent.					ed agent, or bot	n, in the State of F		I miliar with,	and accept
SIGNATURE	Signature, typed or printed name of registered agent	nature required	d when reinstating)		DATE				
	E NOWIII FEE IS \$150.00 ay 1, 2007 Fee will be \$550.	9. Election Campa Trust Fund Conf		\$5 . □ Add	.00 May Be led to Fees				
10.	OFFICERS AND		11.		ADDITIONS/	CHANGES TO OF			
NAME STREET ADDRESS CITY-ST-ZIP	PST VEREEN, DENNIS 2 SOUTHBOURNE COURT GREENVILLE, SC 29607	□ Delete	TITLE NAME STREET ADDRES CITY - ST - ZIP	s				☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DOWDEN, WENDY 47 WEST WHITE OWL LANE CASHIERS, NC 28717	☐ Delete	TITLE NAME STREET ADDRES CITY - ST - ZIP	s				☐ Change	Addition
TRILE NAME STREET ADDRESS CITY-ST-ZIP	VP BERGQUIST, KATHRYN L 682 95TH AVE. N NAPLES, FL 341082455	☐ Delcte	TITLE NAME STREET ADDRES CITY - ST - ZIP	s	· .			Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRES CITY - ST - ZIP	s				☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRES CITY-ST-ZIP	s				☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRES CHY-SI-ZIP	s				Change	Addition
of the cor	certify that the information supplied wit on this report or supplemental report poration or the receiver or trustee emp , or on an attachment with an address,	owered to execute this repor	t as required by (s contained Il have the Chapter 60	d in Chapter 119 same legal effec 7, Florida Statute	, Florida Statutes t as if made unde s; and that my na	I further certifer oath; that I ar me appears in	iy that the in m an officer Block 10 or	nformation or director Block 11 if