FILED 2007 FOR PROFIT CORPORATION > ANNUAL REPORT Feb 05, 2007 08:00 All Secretary of State **DOCUMENT #285588** 1. Entity Name E. N. C., INC. Principal Place of Business Mailing Address EAST HUNT BROS ROAD EAST HUNT BROS ROAD P 0 B0X 631 P 0 B0X 631 LAKE WALES, FL 33859-0631 LAKE WALES, FL 33859-0631 01312007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1082042 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATTESON, JOHN, S DO NOT WRITE S.E. HUNT BROS. RD LAKE WALES, FL 33853 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent.

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9. Election Campaign Financing-Trust Fund Contribution.

\$5.00 May Be Added to Fees

(NOTE: Registered Agent signature required when reinstating)

U00000619468 T 02/08/07-80074-007 150.00

Applied For

Not Applicable

10. OFFICERS AND DIRECTORS TITLE NAME HUNT, G. ELLIS, JR. EAST HUNT BROS RD. STREET ADDRESS CITY-ST-ZIP & LAKE WALES, FL VPSD TITLE

Signature, typed or printed name of registered agent and title if applicable

CITY-ST-ZIP LAKE WALES, FL TITLE MATTESON, JOHN S NAME STREET ADDRESS EAST HUNT BROS RD CITY-ST-ZIP LAKE WALES, FL

HUNT, W. DEE

EAST HUNT BROS, RD

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: