2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2008 08:00 AM **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 BOX 631 P 0 B0X 631 LAKE WALES, FL 33859-0631 LAKE WALES, FL 33859-0631 01292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1082042 Not Applicable \$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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE HHIIIIIIII:24438 9. Election Campaign Financing \$5.00 May Be 02/20/08-80077-022 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. TITLE NAME HUNT, G. ELLIS, JR. STREET ADDRESS EAST HUNT BROS RD. LAKE WALES, FL CITY-ST-ZIP VPSD TITLE NAME HUNT, W. DEE STREET ADDRESS EAST HUNT BROS. RD CITY-ST-ZIP LAKE WALES, FL TITLE NAME MATTESON, JOHN S STREET ADDRESS EAST HUNT BROS RD DO NOT WRITE CITY-ST-ZIP LAKE WALES, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURÉ:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED