

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 338164

Entity Name: MONROE ENTERPRISES INC

FILED
Nov 13, 2007
Secretary of State

Current Principal Place of Business:

13500 US 19 N
CLEARWATER, FL 33764 US

New Principal Place of Business:

13500 US HWY. 19 N
CLEARWATER, FL 33764 US

Current Mailing Address:

13500 US 19 N
CLEARWATER, FL 33764 US

New Mailing Address:

13500 US HWY. 19 N
CLEARWATER, FL 33764 US

FEI Number: 59-1226704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONROE, EDWIN P III
13500 US 19 N
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

MONROE, BARBARA S
13500 US HWY. 19 N
CLEARWATER, FL 33764 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: BARBARA S. MONROE

11/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: VAUGHN, FERRELL,
Address: 2271 KEYSTONE RD
City-St-Zip: TARPON SPRINGS, FL 00000,

Title: PD () Delete
Name: MONROE, EDWIN P III,
Address: 14280 SIESTA RD
City-St-Zip: LARGO, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: VAUGHN, FERRELL
Address: 13500 US HWY. 19 N.
City-St-Zip: CLEARWATER, FL 33764 US

Title: PD (X) Change () Addition
Name: MONROE, BARBARA S
Address: 13500 US HWY. 19 N.
City-St-Zip: CLEARWATER, FL 33764 US

Title: ST () Change (X) Addition
Name: MICHAEL, CAROL
Address: 13500 US HWY. 19 N.
City-St-Zip: CLEARWATER, FL 33764 US

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: BARBARA S. MONROE

P

11/13/2007

Electronic Signature of Signing Officer or Director

Date