2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 450198

Entity Name: FELLSMERE ENTERPRISES, INC.

FILED Jan 24, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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126 MYRTLE STREET 126 MYRTLE STREET

FELLSMERE, FL 32948 US P.O. BOX 243 FELLSMERE, FL 32948 US

New Mailing Address: Current Mailing Address:

126 MYRTLE STREET 126 MYRTLE STREET P.O. BOX 243 FELLSMERE, FL 32948 US

FELLSMERE, FL 32948 US

FEI Number: 59-1518925 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:

CLAVELIN, FRANK L 126 MYRTLE STREET

FELLSMERE, FL 32948 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: (X) Change () Addition

CLAVELIN, FRANK L., CLAVELIN, FRANK L., Name: Name: 126 MYRTLE STREET 126 MYRTLE STREET Address: Address: City-St-Zip: FELLSMERE, FL City-St-Zip: FELLSMERE, FL 32948

() Delete Title: Title: () Change () Addition

Name: CLAVELIN, WILLIAM S., Name: 667 HIGHLAND AVENUE Address: Address: PEEKSKILL, NY City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: FRANK L CLAVELIN PD 01/24/2007