

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002420

FILED
Mar 25, 2008
Secretary of State

Entity Name: ENTERPRISE UNDERWRITING SERVICES INC.

Current Principal Place of Business:

820 PARISH ST
PITTSBURGH, PA 15220

New Principal Place of Business:

1910 COCHRAN RD.
SUITE 605 MANOR OAK 2
PITTSBURGH, PA 15220

Current Mailing Address:

820 PARISH ST
PITTSBURGH, PA 15220

New Mailing Address:

1910 COCHRAN RD.
SUITE 605 MANOR OAK 2
PITTSBURGH, PA 15220

FEI Number: 25-1676596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: CEO () Delete
Name: SHEHAB, PHYLLIS L.H.
Address: 820 PARISH ST
City-St-Zip: PITTSBURGH, PA 15220

Title: P () Delete
Name: PASCUCCI, DOMENIC L
Address: 820 PARISH ST
City-St-Zip: PITTSBURGH, PA 15220

Title: VPD () Delete
Name: CASEY, DENNIS A
Address: 820 PARISH ST
City-St-Zip: PITTSBURGH, PA 15220

Title: VSTD () Delete
Name: DAVIDSON, CHARLES E
Address: 820 PARISH ST
City-St-Zip: PITTSBURGH, PA 15220

Title: VP () Delete
Name: MULLNER, TERRY
Address: 820 PARISH ST
City-St-Zip: PITTSBURGH, PA 15220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SHEHAB, PHYLLIS L.H.
Address: 1910 COCHRAN RD
City-St-Zip: PITTSBURGH, PA 15220

Title: P (X) Change () Addition
Name: PASCUCCI, DOMENIC L
Address: 1910 COCHRAN RD.
City-St-Zip: PITTSBURGH, PA 15220

Title: VPD (X) Change () Addition
Name: CASEY, DENNIS A
Address: 1910 COCHRAN RD.
City-St-Zip: PITTSBURGH, PA 15220

Title: VSTD (X) Change () Addition
Name: DAVIDSON, CHARLES E
Address: 1910 COCHRAN RD.
City-St-Zip: PITTSBURGH, PA 15220

Title: VP (X) Change () Addition
Name: MULLNER, TERRY
Address: 1910 COCHRAN RD.
City-St-Zip: PITTSBURGH, PA 15220

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: DOMINIC PASCUCCI

PRES

03/25/2008

Electronic Signature of Signing Officer or Director

Date