2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 15, 2008 08:00 A Secretary of State DOCUMENT # F40990 1. Entity Name SIR ENTERPRISES INC. Principal Place of Business Mailing Address 1401 NEPTUNE DRIVE 1401 NEPTUNE DRIVE BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426 US CR2E034 (11/05) 01082008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0005200 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, EWELL L DO NOT WRITE 1401 NEPTUNE DRIVE BOYNTON BEACH, FL 33426 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_ Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent eignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/16/08-80087-009 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PARTINGTON, GEORGE NAME STREET ADDRESS 1401 NEPTUNE DRIVE CITY-ST-ZIP BOYNTON BEACH, FL 33426 TITLE MILLER, EWELL L NAME 1401 NEPTUNE DRIVE STREET ADDRESS BOYNTON BEACH, FL 33426 CITY-ST-ZIP TITLE WEINBRUM, HEATHER G NAME STREET ADDRESS 1401 NEPTUNE DRIVE DO NOT WRITE CITY-ST-ZIP BOYNTON BCH, FL 33426 IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 empowers.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED