2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # G17068 1. Entity Name E & N REALTY CORP. Principal Place of Business 2295 CORPORATE BLVD. N.W. STE. 222 BOCA RATON, FL 33431 DO NOT WRITE IN THIS SPACE



Maiting Address

2295 CORPORATE BLVD. N.W. STE. 222 BOCA RATON, FL 33431

FILED

2007 MAR 19 PM 3: 34

SECRETARY OF STATE TALLAHASSEE. FLORIDA



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No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2249558 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HERRICK, NORTON 2295 CORPORATE BLVD. N.W. STE. 222 BOCA RATON, FL 33431

DO NOT WRITE 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 tills if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		 Election Campaign Finance Trust Fund Contribution. 	cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS		_		
TITLE	DPST					
NAME	HERRICK, NORTON					
STREET ADDRESS	2295 CORPORATE BLVD. N.W STE 222					
CITY-ST-ZIP	BOCA RATON, FL 33431					
TITLE	VPAS HERRICK, HOWARD 2 RIDGEDALE AVE STE 370			900094862849 03/27/0701033028 **2540.00		
NAME						
STREET ADDRESS						
CITY-ST-ZIP	CEDAR KNOLLS, NJ 07927					
TITLE !	VPAS					
NAME	MICHAEL HERRICK		,			
STREET ADDRESS	2 RIDGEDALE AVE STE 370			DΩ	NOT WRITE	
CITY-ST-ZIP	CEDAR KNOLLS, NJ 07927		•	DO	NOI WILL	
TITLE	C.			INI '	THIS SPACE	
NAME	KERMALLI, NISAR			IN THIS SPACE		
STREET ADDRESS	2 RIDGEDALE AVE STE 370			-		
CITY-ST-ZIP	CEDAR KNOLLS, NJ 07927					
TITLE	VP				•	
NAME .	HERRICK, EVAN				·	
STREET ADDRESS	2 RIDGEDALE AVE STE 370			-		
CITY-ST-ZIP	CEDAR KNOLLS, NJ 07927					
TITLE						
NAME						

12. I hereby certify that the information supplied with this filling 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 reserver 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 attach er like empowered.

SIGNATURE:

STREET ADDRESS

WURE AND TYP INTED NAME OF SIGNING OFFICER OR DIRECTOR iontroller 2

Davtime Phone #