2008 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # G17068

1. Entity Name

E & N REALTY CORP.



Principal Place of Business

2295 CORPORATE BLVD. N.W.

STE. 222 BOCA RATON, FL 33431 Mailing Address

2295 CORPORATE BLVD. N.W.

STE. 222 BOCA RATON, FL 33431

FILED Mar 31, 2008 8:00 am Secretary of State

03-31-2008 90057 001 *1,905.00

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02132008

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

NORTON PORATE BLVD. N.W.

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	named entity submits this statement for the plions of registered agent.	urpose of changing its registere	d office or	registered agent, or both, in the	ne State of Florida. I am familiar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title	A STATE OF THE STA			
	signature, typed or printed name of registered agent and tipe i	rapplicable. (NOTE: Hegistered	Agent signatur	e required when reinstating)	DATE
	E NOW!!! FEE 18 \$150.00 ay 1, 2008 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 NAME STREET ADDRESS CITY-ST-ZIP	DPST HERRICK, NORTON 2295 CORPORATE BLVD. N.W STE 2 BOCA RATON, FL 33431 VPAS HERRICK, HOWARD 2 RIDGEDALE AVE STE 370 CEDAR KNOLLS, NJ 07927 VPAS MICHAEL HERRICK 2 RIDGEDALE AVE STE 370 CEDAR KNOLLS, NJ 07927	RATE BLVD. N.W STE 222 N, FL 33431 DWARD E AVE STE 370 LLS, NJ 07927 RRICK E AVE STE 370			OT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	C KERMALLI, NISAR 2 RIDGEDALE AVE STE 370 CEDAR KNOLLS, NJ 07927 VP HERRICK, EVAN 2 RIDGEDALE AVE STE 370		IN THIS SPACE		

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 empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CEDAR KNOLLS, NJ 07927

WITHER AND THEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3 JOY

Daytime Phone #