

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J85110

FILED
Apr 23, 2007
Secretary of State

Entity Name: ENTERPRISE SPECIALTY PRODUCTS, INC.

Current Principal Place of Business:

348 MITNIK DR
OSTEEN, FL 32764 US

New Principal Place of Business:

1395 TECA TRAIL CT
JACKSONVILLE, FL 32225 US

Current Mailing Address:

P. O. BOX 350
OSTEEN, FL 32764

New Mailing Address:

1395 TECA TRAIL CT
JACKSONVILLE, FL 32225

FEI Number: 59-2839091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, W.J.
348 MITNIK DRIVE
P O BOX 350
OSTEEN, FL 32764 US

Name and Address of New Registered Agent:

BROWN, WILBUR J
1395 TECA TRAIL CT
JACKSONVILLE, FL 32225 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: WILBUR J. BROWN

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWN, W.J.,
Address: 348 MITNIK DR.
City-St-Zip: OSTEEN, FL

Title: STD () Delete
Name: BROWN, JANET C.,
Address: 348 MITNIK DR.
City-St-Zip: OSTEEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWN, WILBUR J
Address: 1395 TECA TRAIL CT
City-St-Zip: JACKSONVILLE, FL 32225

Title: STD (X) Change () Addition
Name: BROWN, JANET C
Address: 1395 TECA TRAIL CT
City-St-Zip: JACKSONVILLE, FL 32225

I hereby certify that the information supplied with this filing does not qualify for the 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: WILBUR J. BROWN

PD

04/23/2007

Electronic Signature of Signing Officer or Director

Date