

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89319

FILED
Jan 17, 2007
Secretary of State

Entity Name: F & S ENTERPRISES, INC

Current Principal Place of Business:

C/O JAMES P. STEUBER
5401 NW 102 AVE #123
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

C/O JAMES P. STEUBER
5401 NW 102 AVE #123
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 65-0134908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEUBER, JAMES P.
5401 N.W. 102ND AVENUE, #123
SUNRISE, FL 33351 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: DST () Delete
Name: STEUBER, JAMES P.,
Address: 8852 W. MCNAB RD #301
City-St-Zip: TAMARAC, FL 33321

Title: DP () Delete
Name: STEUBER, DANIEL M.,
Address: 19333 NW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP (X) Delete
Name: STEUBER, JAMES P
Address: 5099 NW 90TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP () Delete
Name: DISPENNETTE, RICHARD D
Address: 205 NW 7TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Delete
Name: DONNA FLEMING,
Address: 3583 NW 91ST LANE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VST (X) Change () Addition
Name: STEUBER, JAMES P.,
Address: 5099 NW 90TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: DISPENNETTE, RICHARD D
Address: 205 NW 7TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: V (X) Change () Addition
Name: DONNA FLEMING,
Address: 3583 NW 91ST LANE
City-St-Zip: SUNRISE, FL 33351

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: JAMES P STEUBER

VST

01/17/2007

Electronic Signature of Signing Officer or Director

_____ Date