2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 21, 2008 08:00 AM **DOCUMENT # M15207** Secretary of State Entity Name LOUIS S. BOREK ENTERPRISES, INC. Principal Place of Business Mailing Address 501 WEXFORD DRIVE **501 WEXFORD DRIVE** NICEVILLE, FL 32578 NICEVILLE, FL 32578 02172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2542899 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOREK, LOUIS S. DO NOT WRITE 501 WEXFORD DRIVE NICEVILLE, FL 32578 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algosture required when reinstating) U00000834379 FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. 02/28/08-80051-004 150.00 OFFICERS AND DIRECTORS 10. PD IIILE BOREK, LOUIS S. NAME STREET ADDRESS **501 WEXFORD DRIVE** CITY-ST-ZIP NICEVILLE, FL 32578 TITLE BOREK, WILLIAM STREET ADDRESS **501 WEXFORD DRIVE** CITY-ST-ZIP NICEVILLE, FL 32578 BOREK, FRANCY NAME **501 WEXFORD DRIVE** STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NICEVILLE, FL 32578 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

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:

NAME STREET ADDRESS CITY+ST-7IP

Louis S. Borek

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 17, 08 (850) 678:3694

FILED