

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 06, 2006  
Secretary of State**

DOCUMENT# M84108

Entity Name: ENTERPRISING PROFESSIONAL INVESTMENT COMPANY

**Current Principal Place of Business:**

5600 US HWY 98 N  
SUITE 4  
LAKELAND, FL 33809 US

**New Principal Place of Business:**

2923 SHOAL CREEK VILLAGE DRIVE  
LAKELAND, FL 33803 US

**Current Mailing Address:**

C/O EDWARD C. COLLINS  
6506 CHAROLIAS DRIVE  
LAKELAND, FL 33810

**New Mailing Address:**

C/O JAMES E. YOUNG  
2923 SHOAL CREEK VILLAGE DRIVE  
LAKELAND, FL 33803 US

FEI Number: 59-2894137      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COLLINS, EDWARD C.  
6506 CHAROLIAS DRIVE  
LAKELAND, FL 33809 US

**Name and Address of New Registered Agent:**

JAMES E. YOUNG  
2923 SHOAL CREEK VILLAGE DRIVE  
LAKELAND, FL 33803 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: JAMES E. YOUNG      07/06/2006  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: COLLINS, EDWARD C.,  
Address: 6506 CHAROLIAS DR.  
City-St-Zip: LAKELAND, FL

Title: SD ( ) Delete  
Name: ZINSZER, ARTHUR K.,  
Address: 404 HAWICK LN.  
City-St-Zip: LAKELAND, FL

Title: D ( ) Delete  
Name: YOUNG, JAMES E.,  
Address: 2923 SHOAL CREEK DR.  
City-St-Zip: LAKELAND, FL

Title: D (X) Delete  
Name: REID, JOHN W., SR.,  
Address: 7120 CATHERINE DR.  
City-St-Zip: LAKELAND, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: JAMES E. YOUNG,  
Address: 2923 SHOAL CREEK VILLAGE DRIVE  
City-St-Zip: LAKELAND, FL 33803 US

Title: VPD (X) Change ( ) Addition  
Name: ZINSZER, ARTHUR K.,  
Address: 527 LAKE MYSTIC LANE  
City-St-Zip: LAKELAND, FL 33813 US

Title: SD (X) Change ( ) Addition  
Name: JOHN W. REID,  
Address: 7120 CATHERINE DR.  
City-St-Zip: LAKELAND, FL 33810 US

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

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 E. YOUNG      PD      07/06/2006  
Electronic Signature of Signing Officer or Director      Date