2008 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** Jan 07, 2008 08:00 AN **DOCUMENT # P00000014770 Secretary of State ENCHANTED SPIRIT, INC.** Principal Place of Business Mailing Address 4500 ROYAL PALM AVE. 10178 COLLINS AVE MIAMI BEACH, FL 33140 APT # 110 BAL HARBOUR, FL 33154 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0995763 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **GUTTMAN, STANLEY** DO NOT WRITE 10178 COLLINS AVENUE IN THIS SPACE BAL HARBOUR, FL 33154 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. Signeture, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent aigneture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWII FEE IS \$150.00 Trust Fund Contribution. Added to Fee After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. mle **GUTTMAN, STANLEY** KAMF 10178 COLLINS AVE, APT 110 STREET ADDRESS BAL HARBOUR, FL 33154 CITY-ST-70P U00000774191 01/07/08-80005-011 150.00 MILE GUTTMAN, BARBARA NAME 4500 ROYAL PALM AVENUE STREET ADDRESS MIAMI BEACH, FL 33140 (21)Y - ST - 70P me NAGE DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE mF STREET ADDRESS CTTY-51-20P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP 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 period as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chaptered or on an attachment with all other like empowered. changed, or on an attachment