2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2008 08:00 A Secretary of State **DOCUMENT # P01000025312** 1. Entity Name DOUBLE EE ENTERPRISE, INC. Principal Place of Business Mailing Address 2450 SW 55TH STREET RD 2450 SW 55TH ST RD OCALA, FL 34474 US OCALA, FL 34474 US No Chg-P 01212008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3706389 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ERP, HARVEY D DO NOT WRITE 2450 SW 55TH ST RD OCALA, FL 34474 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. Lam lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or orinled name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DILE ERP, HARVEY D NAME STREET ADDRESS 2450 SW 55TH RD CITY-\$1-ZIP OCALA, FL 34474 TITLE ERP, BRENDA J NAME 2450 SW 55TH ST RD STREET ADDRESS CITY-ST-ZIP OCALA, FL 34474 ST THOMPSON, LORI A NAME STREET ADDRESS 2450 SW 55TH ST RD DO NOT WRITE CITY-ST-ZIP **OCALA, FL 34474** IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OF DIRECTOR

1/27/08

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FILED