

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072891

Entity Name: ENTERPRISE 24X7 INC.

FILED
Feb 24, 2008
Secretary of State

Current Principal Place of Business:

20 S. BROAD STREET
BROOKSVILLE, FL 34601

New Principal Place of Business:

3900 ROYAL OAKS DRIVE
TALLAHASSEE, FL 32309

Current Mailing Address:

PO BOX 12908
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 59-3734707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA & OFFSHORE BUSINESS FORMATION, INC
20 S. BROAD STREET
BROOKSVILLE, FL 34601 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: D () Delete
Name: CRISTOFARI, MARCO
Address: 20 S. BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34601

Title: O () Delete
Name: ERIMEZ, ESRA
Address: 20 S. BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34601

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRISTOFARI, MARCO P
Address: 20 S. BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34601

Title: O (X) Change () Addition
Name: ERIMEZ, ESRA VP
Address: 20 S. BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34601

Title: O () Change (X) Addition
Name: WATERS, KATHRYN VP
Address: 20 S. BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34601

I hereby certify that the information supplied with this filing does not qualify 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: MARCO CRISTOFARI

D

02/24/2008

Electronic Signature of Signing Officer or Director

_____ Date