2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 04, 2008 8:00 am **Secretary of State** DOCUMENT # P01000076447 02-04-2008 90052 039 ***150.00 ES FAMILY ENTERPRISES, INC. Principal Place of Business Mailing Address 15300 JOG ROAD 15300 JOG ROAD **SUITE 208** SUITE 208 DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 CR2E034 (11/05) 01092008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1128855 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVINE, COREY E CPA DO NOT WRITE 15300 JOG ROAD **SUITE 208** IN THIS SPACE DELRAY BEACH, FL 33446 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME STANLEY, ESTELLE STREET ADDRESS 10 WOODLAND DR. SANDS POINT, FL 10050 CITY-ST-ZIP TITLE DTS KAHN, MARION NAME STREET ADDRESS 377 CARLL'S PATH CITY-ST-7IP DEER PARK, NY 11729 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

INTEL NAME OF SIGNING OFFICER OR DIRECTOR

FILED