

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102236

FILED
May 01, 2008
Secretary of State

Entity Name: ENTERPRISE INGENUITY INCORPORATED

Current Principal Place of Business:

2717 SEVILLE BLVD.
STE. 14101
CLEARWATER, FL 33764

New Principal Place of Business:

1511 BEACH DR SE
ST PETERSBURG, FL 33701

Current Mailing Address:

2717 SEVILLE BLVD.
STE. 14101
CLEARWATER, FL 33764

New Mailing Address:

1511 BEACH DR SE
ST PETERSBURG, FL 33701

FEI Number: 04-3598794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLER, SEAN
2717 SEVILLE BLVD.
STE. 14101
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

ELLER, SEAN
1511 BEACH DR SE
ST PETERSBURG, FL 33701 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: ELLER, SEAN
Address: 2717 SEVILLE BLVD. STE. 14101
City-St-Zip: CLEARWATER, FL 33764

Title: CEO () Delete
Name: ELLER, SEAN
Address: 2717 SEVILLE BLVD. STE. 14101
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: ELLER, SEAN
Address: 1511 BEACH DR SE
City-St-Zip: ST PETERSBURG, FL 33701

Title: CEO (X) Change () Addition
Name: ELLER, SEAN
Address: 1511 BEACH DR SE
City-St-Zip: ST PETERSBURG, FL 33701

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: SEAN ELLER

CEO

05/01/2008

Electronic Signature of Signing Officer or Director

Date