

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108291

FILED
Feb 21, 2007
Secretary of State

Entity Name: ENVY ENTERPRISES, INC.

Current Principal Place of Business:

8983 OKEECHOBEE BLVD
STE 102-149
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

8983 OKEECHOBEE BLVD
STE 102-149
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 03-0384385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEMAN, MARK L ESQ
312 CLEMATIS STREET, STE. 403
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

JONES FOSTER SERVICE, LLC
505 S. FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401 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: DAVID E. BOWERS, ESQ. 02/21/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHULZE, REBECCA
Address: 1469 STONEHEAVEN ESTATES DR
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHULZE, REBECCA
Address: 8983 OKEECHOBEE BLVD., STE 102-149
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the 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: REBECCA SCHULZE PD 02/21/2007

Electronic Signature of Signing Officer or Director Date