

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112802

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE ENTERPRISE TRADING CLUB, INC.

Current Principal Place of Business:

PO BOX 940245
MAITLAND, FL 32794

New Principal Place of Business:

1000 WINDERLEY PLACE
TH4
MAITLAND, FL 32751

Current Mailing Address:

PO BOX 940245
MAITLAND, FL 32794

New Mailing Address:

FEI Number: 16-1652499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNESSEE, ALBERTA P
1000 WINDERLEY PL
TH 4
MAITLAND, FL 32751 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: PD () Delete
Name: HENNESSEE, ALBERTA P
Address: 1000 WINDERLEY PL TH 4
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: HENNESSESS, JOSHUA
Address: 1000 WINDERLEY PL TH 5
City-St-Zip: MAITLAND, FL 32751

Title: SD () Delete
Name: HENNESSEE, ROBERT E
Address: 1000 WINDERLEY PLACE - TH4
City-St-Zip: MAITLAND, FL 32751 US

Title: D () Delete
Name: BRANCHE, JAMES E JR
Address: 1016 KING STABLES CIRCLE
City-St-Zip: BIRMINGHAM, AL 35242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALBERTA P. HENNESSEE

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date