

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013192

Entity Name: ENHANCED PROFITABILITY, INC.

FILED
Jan 14, 2007
Secretary of State

Current Principal Place of Business:

5603 RIVERSIDE DR
YANKEETOWN, FL 34498

New Principal Place of Business:

1324 SEVEN SPRINGS BLVD., #375
NEW PORT RICHEY, FL 34655

Current Mailing Address:

P.O. BOX 310
YANKEETOWN, FL 34498

New Mailing Address:

1324 SEVEN SPRINGS BLVD., #375
NEW PORT RICHEY, FL 34655

FEI Number: 14-1873763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERTA, JOHN H
5603 RIVERSIDE DR
YANKEETOWN, FL 34498 US

Name and Address of New Registered Agent:

BERTA, JOHN H
1324 SEVEN SPRINGS BLVD., #375
NEW PORT RICHEY, FL 34655 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: JOHN H BERTA

01/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BERTA, JOHN H
Address: 5603 RIVERSIDE DR
City-St-Zip: YANKEETOWN, FL 34498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BERTA, JOHN H
Address: 1324 SEVEN SPRINGS BLVD., #375
City-St-Zip: NEW PORT RICHEY, FL 34655

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: JOHN H BERTA

PSTD

01/14/2007

Electronic Signature of Signing Officer or Director

Date