

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062534

FILED
Apr 25, 2007
Secretary of State

Entity Name: CARL MONROE ENTERPRISES, INC.

Current Principal Place of Business:

1201 SE NAPLES LN.
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

2540 NE 60TH COURT
OKEECHOBEE, FL 34972

Current Mailing Address:

1201 SE NAPLES LN.
PORT ST. LUCIE, FL 34983

New Mailing Address:

2540NE 60TH COURT
OKEECHOBEE, FL 34972

FEI Number: 58-2674358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONROE, CARL
1201 SE NAPLES LN.
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

MONROE, CARL
2540 NE 60TH COURT
OKEECHOBEE, FL 34972 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: CARL MONROE

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONROE, CARL
Address: 1201 SE NAPLES LN.
City-St-Zip: PORT ST. LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONROE, CARL
Address: 2540 NE 60TH COURT
City-St-Zip: OKEECHOBEE, FL 34972

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: CARL MONROE

PD

04/25/2007

Electronic Signature of Signing Officer or Director

Date