2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099574

Entity Name: FORTUNE 5, INC.

FILED Apr 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11555 HERON BAY BLVD 10030 NW 62ND STREET SUITE 200 PARKLAND, FL 33076

CORAL SPRINGS, FL 33026

Current Mailing Address:

New Mailing Address:

10030 NW 62 STREET PARKLAND, FL 33076

FEI Number: 55-0856424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FILINGS, INC. 3732 N.W. 16TH ST. FT. LAUDERDALE, FL 33311 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:

ii ______

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 ENDERS, KEVIN J
 Name:
 ENDERS, KEVIN J

 Address:
 11555 HERON BAY BLVD
 Address:
 10030 NW 62ND STREET

 City-St-Zip:
 SUITE 200, FL 33026
 City-St-Zip:
 PARKLAND, FL 33076

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: KEVIN ENDERS PD 04/16/2007