

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137810

FILED
Feb 26, 2008
Secretary of State

Entity Name: ESSAR ENTERPRISES, INC.

Current Principal Place of Business:

1801 SOUTH PARROTT AVE., #204E
OKEECHOBEE, FL 34974

New Principal Place of Business:

1140 E.VAN FLEET DR
BARTOW, FL 33830

Current Mailing Address:

1801 SOUTH PARROTT AVE., #204E
OKEECHOBEE, FL 34974

New Mailing Address:

1310 N.WILSON AVE
305
BARTOW, FL 33830

FEI Number: 65-1212835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEPHEN, SHAJIMON
1801 SOUTH PARROTT AVE., #204E
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

STEPHEN, SHAJIMON
1310 N.WILSON AVE
305
BARTOW, FL 33830 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:

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEPHEN, SHAJIMON
Address: 1801 SOUTH PARROTT AVE., #204E
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEPHEN, SHAJIMON
Address: 1310 N.WILSON AVE, APT # 305
City-St-Zip: BARTOW, FL 33830

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: SHAJIMON STEPHEN

D

02/26/2008

Electronic Signature of Signing Officer or Director

Date