

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143050

Entity Name: EVER ENTERPRISES, INC.

FILED
Sep 05, 2007
Secretary of State

Current Principal Place of Business:

2270 WASHINGTON ROAD
MOUNT DORA, FL 32757 US

New Principal Place of Business:

812 OAKDALE STREET
WINDERMERE, FL 34786 US

Current Mailing Address:

2270 WASHINGTON ROAD
MOUNT DORA, FL 32757 US

New Mailing Address:

812 OAKDALE STREET
WINDERMERE, FL 34786 US

FEI Number: 56-2424257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, DAVID M
2270 WASHINGTON ROAD
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

WOOD, DAVID M
812 OAKDALE STREET
WINDERMERE, FL 34786 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: DAVID M WOOD

09/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOOD, DAVID M
Address: 2270 WASHINGTON ROAD
City-St-Zip: MOUNT DORA, FL 32757 US

Title: VP () Delete
Name: SPARKS, CHARLOTTE
Address: 2270 WASHINGTON ROAD
City-St-Zip: MOUNT DORA, FL 32757 US

Title: S (X) Delete
Name: BINGAMAN, RICHARD
Address: 2270 WASHINGTON ROAD
City-St-Zip: MOUNT DORA, FL 32757 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOOD, DAVID M
Address: 812 OAKDALE STREET
City-St-Zip: WINDERMERE, FL 34786 US

Title: OD (X) Change () Addition
Name: WOOD, DAVID M II
Address: 812 OAKDALE STREET
City-St-Zip: WINDERMERE, FL 34786 US

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: DAVID M WOOD

PD

09/05/2007

Electronic Signature of Signing Officer or Director

Date