

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099605

FILED
May 07, 2007
Secretary of State

Entity Name: ENTERPRISE HOME LENDING GROUP, INC.

Current Principal Place of Business:

1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1035 STATE ROAD 7
SUITE 313
WELLINGTON, FL 33414

Current Mailing Address:

1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426

New Mailing Address:

1035 STATE ROAD 7
SUITE 313
WELLINGTON, FL 33414

FEI Number: 20-1333742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, WENDY L
1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

GRAHAM, WENDY L
1035 STATE ROAD 7
SUITE 313
WELLINGTON, FL 33414 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: WENDY GRAHAM

05/07/2007

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: D () Delete
Name: GRAHAM, WENDY L
Address: 1375 GATEWAY BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAHAM, WENDY L
Address: 1035 STATE ROAD 7 SUITE 313
City-St-Zip: WELLINGTON, FL 33414

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: WENDY L GRAHAM

D

05/07/2007

Electronic Signature of Signing Officer or Director

Date