

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099605

FILED
May 27, 2008
Secretary of State

Entity Name: ENTERPRISE HOME LENDING GROUP, INC.

Current Principal Place of Business:

1035 STATE ROAD 7
SUITE 313
WELLINGTON, FL 33414

New Principal Place of Business:

8461 LAKE WORTH ROAD
SUITE 430
LAKE WORTH, FL 33463

Current Mailing Address:

1035 STATE ROAD 7
SUITE 313
WELLINGTON, FL 33414

New Mailing Address:

833 WHIPPOORWILL ROW
WEST PALM BEACH, FL 33411

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
1035 STATE ROAD 7
SUITE 313
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

GRAHAM, WENDY L
833 WHIPPOORWILL ROW
WEST PALM BEACH, FL 33411 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:

05/27/2008

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: 1035 STATE ROAD 7 SUITE 313
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAHAM, WENDY L
Address: 833 WHIPPOORWILL ROW
City-St-Zip: WEST PALM BEACH, FL 33411

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 GRAHAM

D

05/27/2008

Electronic Signature of Signing Officer or Director

Date