2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2009
Secretary of State

DOCUMENT# P04000160596

Entity Name: SYNERGY2 ENTERPRISES, INC.

Current Principal Place of Business:

13650 FIDDLESTICKS BLVD.
202-394
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

13650 FIDDLESTICKS BLVD.
202-394
FT. MYERS, FL 33912

New Mailing Address:

FEI Number: 54-2162992 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HILL, MARLON A
200 S. BISCAYNE BLVD.
SUITE 2750
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: TIFFANY, ROGER
Address: 13650 FIDDLESTICKS BLVD., SUITE 202-394
City-St-Zip: FORT MYERS, FL 33912

Title: D ( ) Delete
Name: TIFFANY, SHARON
Address: 13650 FIDDLESTICKS BLVD., SUITE 202-394
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: SHARON TIFFANY D 02/11/2009

Electronic Signature of Signing Officer or Director — Date