

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170695

FILED
Mar 20, 2008
Secretary of State

Entity Name: ENTHERE STRATEGIC CONSULTING CORP.

Current Principal Place of Business:

2101 BRICKELL AVE
#3002
MIAMI, FL 33129 US

Current Mailing Address:

2101 BRICKELL AVE
#3002
MIAMI, FL 33129 US

New Principal Place of Business:

800 PINEHURST CIRCLE
SUITE 822
PANAMA CITY BEACH, FL 32407 US

New Mailing Address:

800 PINEHURST CIRCLE
SUITE 822
PANAMA CITY BEACH, FL 32407 US

FEI Number: 20-2055222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT, JEFFREY K
2101 BRICKELL AVE
#3002
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

PADGETT, JEFFREY K
800 PINEHURST CIRCLE
SUITE 822
PANAMA CITY BEACH, FL 32407 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:

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PADGETT, JEFFREY K
Address: 2101 BRICKELL AVE #3002
City-St-Zip: MIAMI, FL 33129 US

Title: SEC () Delete
Name: PADGETT, JEFFREY K
Address: 2101 BRICKELL AVE #3002
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PADGETT, JEFFREY K
Address: 800 PINEHURST CIRCLE #822
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: SEC (X) Change () Addition
Name: PADGETT, JEFFREY K
Address: 800 PINEHURST CIRCLE #822
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

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: JEFFREY K. PADGETT

P

03/20/2008

Electronic Signature of Signing Officer or Director

Date