

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002227

Entity Name: ESSEX EXPORTS, INC.

FILED
Mar 20, 2007
Secretary of State

Current Principal Place of Business:

550 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

6421 LYONS ROAD
COCONUT CREEK, FL 33073

Current Mailing Address:

550 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442

New Mailing Address:

6421 LYONS ROAD
COCONUT CREEK, FL 33073

FEI Number: 20-2066732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHFOOD, KEVIN
550 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

MAHFOOD, KEVIN
6421 LYONS ROAD
COCONUT CREEK, FL 33073 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: KEVIN MAHFOOD

03/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAHFOOD, KEVIN
Address: 550 SW 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: MAHFOOD, FRANCIS
Address: 550 SW 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAHFOOD, KEVIN
Address: 6421 LYONS ROAD
City-St-Zip: COCONUT CREEK, FL 33073

Title: D (X) Change () Addition
Name: MAHFOOD, FRANCIS
Address: 6421 LYONS ROAD
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the 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: KEVIN MAHFOOD

PRES

03/20/2007

Electronic Signature of Signing Officer or Director

Date