

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004494

FILED
Apr 12, 2007
Secretary of State

Entity Name: EICHHORN ENTERPRISES, INC.

Current Principal Place of Business:

6667 AUDOBON TRACE WEST
WEST PALM BEACH, FL 33412

New Principal Place of Business:

6667 AUDUBON TRACE WEST
WEST PALM BEACH, FL 33412

Current Mailing Address:

6667 AUDOBON TRACE WEST
WEST PALM BEACH, FL 33412

New Mailing Address:

6667 AUDUBON TRACE WEST
WEST PALM BEACH, FL 33412

FEI Number: 01-0826147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHLE, CRAIG U
1501 PRESIDENTIAL WAY SUITE 16
WEST PALM BEACH, FL 33401 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: P () Delete
Name: EICHHORN, KARL
Address: 6667 AUDOBON TRACE WEST
City-St-Zip: WEST PALM BEACH, FL 33412

Title: ST () Delete
Name: EICHHORN, EVELINE
Address: 6667 AUDOBON TRACE WEST
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EICHHORN, KARL
Address: 6667 AUDUBON TRACE WEST
City-St-Zip: WEST PALM BEACH, FL 33412

Title: ST (X) Change () Addition
Name: EICHHORN, EVELINE
Address: 6667 AUDUBON TRACE WEST
City-St-Zip: WEST PALM BEACH, FL 33412

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: KARL EICHHORN

P

04/12/2007

Electronic Signature of Signing Officer or Director

Date