2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 29, 2007 8:00 am **Secretary of State** DOCUMENT # P05000093195 01-29-2007 90085 006 ***150.00 LONG NECK POINT ENTERPRISES, INC. Principal Place of Business Mailing Address Phhhnnmwr 99 LONG NECK POINT ROAD 99 LONG NECK POINT ROAD DARIEN, CT 06820 DARIEN, CT 06820 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-3088087 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WAINIO, FREDERICK J JR 120 SR 312 WEST SUITE 1 SAINT AUGUSTINE, FL 32086 201 SUITE CITYST ALGUSTINE 3388<u>0</u> 8. 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. I am familiar with, and accept the obligations of registered as Signature, typed or print 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DPST TITLE Delete TITLE Change ☐ Addition ABBERLEY, FREDERICK C NAME NAME 99 LONG NECK POINT ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP **DARIEN, CT 06820** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ABBERLEY, LESTER S NAME NAME 23 PELICAN ISLE STREET ADDRESS STREET ADDRESS FT LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition CARTER, GEORGINE A NAME NAME STREET ADDRESS 811 1/2 KANUGA DRIVE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP Delete TITLE TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE T Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SASNING OFFICER OR DIRECTOR

FILED

Daytime Phone #