

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096386

Entity Name: E. S. INTERPRISES INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

13301 FAIRWAY GLEN DR
104
ORLANDO, FL 32824

New Principal Place of Business:

2179 WINCREST LAKE CIR.
ORLANDO, FL 32824

Current Mailing Address:

13301 FAIRWAY GLEN DR
104
ORLANDO, FL 32824

New Mailing Address:

2179 WINDCREST LAKE CIR.
ORLANDO, FL 32824

FEI Number: 20-3347496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACIAS, GUILLERMO
1407 PARROT WAY
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

CARRENO, SILVIA
2179 WINDCREST LAKE CIRCLE
ORLANDO, FL 32824 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: SILVIA CARRENO

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARREÑO, SILVIA
Address: 33301 FAIRWAY GLEN DR
City-St-Zip: ORLANDO, FL 32824

Title: VP () Delete
Name: ORTIZ, EDGARDO
Address: 13301 FAIRWAY GLEN DR 104
City-St-Zip: ORLANDO, FL 32824

Title: ST () Delete
Name: REYES, LIZBETH M
Address: 13301 FAIRWAY GLEN DR 104
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARREÑO, SILVIA
Address: 2179 WINDCREST LAKE CIR.
City-St-Zip: ORLANDO, FL 32824

Title: VP (X) Change () Addition
Name: ORTIZ, EDGARDO
Address: 2179 WINDCREST LAKE CIR.
City-St-Zip: ORLANDO, FL 32824

Title: ST (X) Change () Addition
Name: REYES, LIZBETH M
Address: 2179 WINDCREST LAKE CIR.
City-St-Zip: ORLANDO, FL 32824

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: SILVIA CARRENO

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date