

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152500

FILED
Jan 22, 2007
Secretary of State

Entity Name: VINCENT & SONS ENTERPRISES, INC

Current Principal Place of Business:

281 NW 104TH STREET
MIAMI, FL 33150 US

New Principal Place of Business:

Current Mailing Address:

281 NW 104TH STREET
MIAMI, FL 33150 US

New Mailing Address:

FEI Number: 20-3801789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VINCENT, SERLIAU
281 NW 104TH STREET
MIAMI, FL 33134 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: PD,T () Delete
Name: VINCENT, SERLIAU
Address: 281 NW 104TH STREET
City-St-Zip: MIAMI, FL FL 33134

Title: VP () Delete
Name: VINCENT, KENLEY S
Address: 281 NW 104TH STREET
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: VINCENT, STANLEY
Address: 281 NW 104TH STREET
City-St-Zip: MIAMI, FL 33134

Title: EXE () Delete
Name: KHAWLY, STEVE
Address: 1092 HIDDEN VALLEY WAY
City-St-Zip: WESTON, FL 33327

Title: EXE () Delete
Name: KHAWLY, JEFF
Address: 1092 HIDDEN VALLEY WAY
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VINCENT SERLIAU

PD

01/22/2007

Electronic Signature of Signing Officer or Director

Date