

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000152500

FILED
Jun 17, 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:**4723 SW 176TH TERRACE
HOLLYWOOD, FL 33029 US**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:**VINCENT, SERLIAU
281 NW 104TH STREET
MIAMI, FL 33150 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: VINCENT SERLIAU

06/17/2007

Electronic Signature of Registered Agent

Date

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, STEEVE
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: PD,T (X) Change () Addition
Name: VINCENT, SERLIAU
Address: 281 NW 104TH STREET
City-St-Zip: MIAMI, FL FL 33150

Title: VP (X) Change () Addition
Name: VINCENT, KENLEY S
Address: 281 NW 104TH STREET
City-St-Zip: MIAMI, FL 33150

Title: D (X) Change () Addition
Name: VINCENT, DELOURDES M
Address: 281 NW 104TH STREET
City-St-Zip: MIAMI, FL 33150

Title: EXC (X) Change () Addition
Name: VINCENT, SUKAINA
Address: 281 NW 104TH STREET
City-St-Zip: MIAMI, FL 33150

Title: EXC (X) Change () Addition
Name: KHAWLY, STEEVE
Address: 1092 HIDDEN VALLEY WAY
City-St-Zip: WESTON, FL 33327

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: VINCENT SERLIAU

PD,T

06/17/2007

Electronic Signature of Signing Officer or Director

Date