

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070596

FILED
Apr 22, 2007
Secretary of State

Entity Name: ENTERPRISE RETAIL SYSTEMS, INC.

Current Principal Place of Business:

199 SORIANO DRIVE
JUPITER, FL 33458 US

New Principal Place of Business:

7618 SE HERITAGE BLVD
HOBE SOUND, FL 33455 US

Current Mailing Address:

199 SORIANO DRIVE
JUPITER, FL 33458 US

New Mailing Address:

7618 SE HERITAGE BLVD
HOBE SOUND, FL 33455 US

FEI Number: 20-4947396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, ANDREW S
199 SORIANO DRIVE
JUPITER, FL, FL 33458 US

Name and Address of New Registered Agent:

HESS, ANDREW S
7618 SE HERITAGE BLVD
HOBE SOUND, FL 33455 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: ANDREW S. HESS

04/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: HESS, ANDREW S
Address: 199 SORIANO DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: VP () Delete
Name: HESS, MARISSA L
Address: 199 SORIANO DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: S (X) Delete
Name: BERMAN, ELLIOT M
Address: 319 AZALEA STREET
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: HESS, ANDREW S
Address: 7618 SE HERITAGE BLVD
City-St-Zip: HOBE SOUND, FL 33455 US

Title: VP,S (X) Change () Addition
Name: HESS, MARISSA L
Address: 7618 SE HERITAGE BLVD
City-St-Zip: HOBE SOUND, FL 33455 US

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: ANDREW S. HESS

P

04/22/2007

Electronic Signature of Signing Officer or Director

Date