

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151750

Entity Name: UFRET ENTERPRISES, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

581 S.W. 166 TERRACE
WESTON, FL 33326

New Principal Place of Business:

9257 WEDGEWOOD LANE
TAMARAC, FL 33321

Current Mailing Address:

581 S.W. 166 TERRACE
WESTON, FL 33326

New Mailing Address:

9257 WEDGEWOOD LANE
TAMARAC, FL 33321

FEI Number: 20-8012495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UFRET, IVAN A
581 S.W. 166 TERRACE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

UFRET, IVAN A
9257 WEDGEWOOD LANE
TAMARAC, FL 33321 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UFRET, IVAN A
Address: 581 S.W. 166 TERRACE
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: UFRET, ELIZABETH
Address: 581 S.W. 166 TERRACE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UFRET, IVAN A
Address: 9257 WEDGEWOOD LANE
City-St-Zip: TAMARAC, FL 33321

Title: VP (X) Change () Addition
Name: UFRET, ELIZABETH
Address: 9257 WEDGEWOOD LANE
City-St-Zip: TAMARAC, FL 33321

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: IVAN A. UFRET

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date