2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000013030

FILED Mar 21, 2008 Secretary of State

Entity Name: NNR ENTERPRIZE INC Current Principal Place of Business: New Principal Place of Business: 4017 W HAMILTON KEY ROYAL PALM, FL 33411 US **Current Mailing Address: New Mailing Address:** 4017 W HAMILTON KEY ROYAL PALM BEACH, FL 33411 US FEI Number: 20-8363467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RICHARD, EDZER 4017 W HAMILTON KEY ROYAL PALM BEACH, FL 33411 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition RICHARD, EDZER Name: Name:

 Title:
 P () Delete
 Title:
 () Change () Addition

 Name:
 RICHARD, EDZER
 Name:

 Address:
 4017 W HAMILTON KEY
 Address:

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411 US
 City-St-Zip:

 Title:
 () Delete
 Title:
 VP
 () Change (X) Addition

 Name:
 Name:
 VALVERDE, DAVID

 Address:
 Address:
 4644 LAKESIDE CIR

Address: Address: 4644 LAKESIDE CIR
City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33417

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: VALVERDE DAVID VP 03/21/2008