

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115584

Entity Name: NINTY EIGHT ENTERPRISES INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

6081 HWY. 98 W.
FROSTPROOF, FL 33843

New Principal Place of Business:

6081 HIGHWAY 98 WEST
FROSTPROOF, FL 33843

Current Mailing Address:

6081 HWY. 98 W.
FROSTPROOF, FL 33843

New Mailing Address:

6081 HIGHWAY 98 WEST
FROSTPROOF, FL 33843

FEI Number: 33-1187746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, JAMES
6081 HWY. 98 W.
FROSTPROOF, FL 33843 US

Name and Address of New Registered Agent:

CARTER, JAMES
6081 HIGHWAY 98 WEST
FROSTPROOF, FL 33843 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: CARTER, JAMES
Address: 6081 HWY. 98 W.
City-St-Zip: FROSTPROOF, FL 33843

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: CARTER, JAMES
Address: 6081 HIGHWAY 98 WEST
City-St-Zip: FROSTPROOF, FL 33843

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: JAMES CARTER

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date