

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033514

FILED
Feb 20, 2008
Secretary of State

Entity Name: FINANCIAL ENTERPRISES, INC.

Current Principal Place of Business:

2555 ENTERPRISE ROAD
SUITE 9-1
CLEARWATER, FL 337631150 US

New Principal Place of Business:

Current Mailing Address:

2555 ENTERPRISE RD
SUITE 9-1
CLEARWATER, FL 337631150 US

New Mailing Address:

2555 ENTERPRISE ROAD
SUITE 9-1
CLEARWATER, FL 337631150 US

FEI Number: 59-3240904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOROTA, JOSEPH J JR.
28100 US HWY 19 N
SUITE 504
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

SOROTA, JOSEPH J JR.
29750 US HWY 19 N
SUITE 200
CLEARWATER, FL 33761 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:

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOROTA, DONALD M
Address: 2555 ENTERPRISE RD, SUITE 9-1
City-St-Zip: CLEARWATER, FL 337631150 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD M. SOROTA

PRES

02/20/2008

Electronic Signature of Signing Officer or Director

Date