

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000083994

Entity Name: NIAGARA ENTERPRISES, INC.

FILED
Jan 20, 2008
Secretary of State

Current Principal Place of Business:

228 CAMINO REAL COURT
ORLANDO, FL 32837 US

Current Mailing Address:

PO BOX 770567
ORLANDO, FL 32877 US

New Principal Place of Business:

2055 HWY A1A
403
INDIAN HARBOUR BEACH, FL 32937 US

New Mailing Address:

2055 HWY A1A
403
INDIAN HARBOUR BEACH, FL 32937 US

FEI Number: 59-3334810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULEY, MICHAEL M
228 CAMINO REAL COURT
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

GULEY, MICHAEL M
2055 HWY A1A
403
INDIAN HARBOUR BEACH, FL 32937 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:

01/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GULEY, MICHAEL M
Address: 228 CAMINO REAL COURT
City-St-Zip: ORLANDO, FL 32837 US

Title: D () Delete
Name: QUARCINI, MICHELE
Address: 228 CAMINO REAL COURT
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GULEY, MICHAEL M
Address: 2055 HWY A1A, #403
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: D (X) Change () Addition
Name: QUARCINI, MICHELE
Address: 2055 HWY A1A, #403
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

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: MICHAEL GULEY

PRES

01/20/2008

Electronic Signature of Signing Officer or Director

Date