2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039527

Entity Name: ESB ENTERPRISES, INC.

FILED Jul 16, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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330 WILD ORANGE DRIVE 4570 SADDLE CREEK RUN RD. NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

330 WILD ORANGE DRIVE 4570 SADDLE CREEK RUN RD. NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168

FEI Number: 59-3377562 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:

GORNTO, L A JR. 149-F SO. RIDGEWOOD AVENUE DAYTONA BEACH, FL 32114 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: BLAIR, EDGAR E Name: BLAIR, EDGAR E

Address: 330 WILD ORANGE DRIVE Address: 4570 SADDLE CREEK RUN RD.
City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: NEW SMYRNA BEACH, FL 32168

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

Name: BLAIR, SANDRA N Name: BLAIR, SANDRA N

Address: 330 WILD ORANGE DRIVE Address: 4570 SADDLE CREEK RUN RD.
City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: NEW SMYRNA BEACH, FL 32168

I hereby certify that the information supplied with this filing does not qualify for the 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: EDGAR E. BLAIR PD 07/16/2006