

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051404

FILED
Apr 01, 2007
Secretary of State

Entity Name: NESBITT INTERNATIONAL ENTERPRISES, INC.

Current Principal Place of Business:

4288 W. HIGHWAY 441
P.O. BOX 281
ZELLWOOD, FL 32798

New Principal Place of Business:

27520 CR 561
TAVARES, FL 32778

Current Mailing Address:

P.O. BOX 281
ZELLWOOD, FL 32798

New Mailing Address:

FEI Number: 59-3385178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESBITT, BRIAN
4288 W. HIGHWAY 441
ZELLWOOD, FL 32798 US

Name and Address of New Registered Agent:

NESBITT, BRIAN
27520 CR 561
TAVARES, FL 32778 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: _____

04/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NESBITT, BRIAN
Address: 4288 W. HIGHWAY 441
City-St-Zip: ZELLWOOD, FL 32798

Title: D () Delete
Name: NESBITT, JEAN
Address: 4288 W. HIGHWAY 441
City-St-Zip: ZELLWOOD, FL 32798

Title: D () Delete
Name: NESBITT, DARREN L
Address: 4288 W. HIGHWAY 441
City-St-Zip: ZELLWOOD, FL 32798

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NESBITT, BRIAN
Address: 27520 CR 561
City-St-Zip: TAVARES, FL 32778

Title: D (X) Change () Addition
Name: NESBITT, JEAN
Address: 27520 CR 561
City-St-Zip: TAVARES, FL 32778

Title: D (X) Change () Addition
Name: NESBITT, DARREN L
Address: 27520 CR 561
City-St-Zip: TAVARES, FL 32778

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: NOEMI NESBITT

OA

04/01/2007

Electronic Signature of Signing Officer or Director

Date