2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002411

Entity Name: BORGES ENTERPRISES, INC.

FILED Jan 12, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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12548 LAKE UNDERHILL RD ORLANDO, FL 32828 US

Current Mailing Address: New Mailing Address:

12548 LAKE UNDERHILL RD ORLANDO, FL 32828 US

FEI Number: 59-3416194 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:

BORGES, RAFAEL

13031 LAKE LIVE OAK DRIVE
ORLANDO, FL 32828 US

BORGES, JENNIFER
13031 LAKE LIVE OAK DRIVE
ORLANDO, FL 32828 US
ORLANDO, FL 32828 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: JENNIFER BORGES 01/12/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT () Delete Title: () Change () Addition

 Name:
 BORGES, RAFAEL
 Name:

 Address:
 13031 LAKE LIVE OAK DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32828
 City-St-Zip:

Title: DS () Delete Title: VP (X) Change () Addition

Name:BORGES, JENNIFERName:BORGES, JENNIFERAddress:13031 LAKE LIVE OAK DRIVEAddress:13031 LAKE LIVE OAK DRIVECity-St-Zip:ORLANDO, FL 32828City-St-Zip:ORLANDO, FL 32828

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: JENNIFER BORGES VP 01/12/2008