

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007842

FILED
Apr 28, 2008
Secretary of State

Entity Name: ESPEE ENTERPRISES, INC.

Current Principal Place of Business:

2401 N. OCEAN BLVD.
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

5410 BAYVIEW DR.
FT. LAUDERDALE, FL 33308 US

Current Mailing Address:

2401 N. OCEAN BLVD.
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

5410 BAYVIEW DR.
FT. LAUDERDALE, FL 33308 US

FEI Number: 65-0725844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHHABRA, NARENDER
2116 NE 62ND COURT
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

CHHABRA, NARENDER
5410 BAYVIEW DR.
FORT LAUDERDALE, FL 33308 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: NARENDER CHHABRA

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHHABRA, KANTA MRS
Address: 2116 NE 62ND CT.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD () Delete
Name: CHHABRA, NARENDER
Address: 2116 NE 62ND CT.
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHHABRA, KANTA MRS
Address: 5410 BAYVIEW DR.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD (X) Change () Addition
Name: CHHABRA, NARENDER
Address: 5410 BAYVIEW DR.
City-St-Zip: FORT LAUDERDALE, FL 33308

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: NARENDER CHHABRA

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date