2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Sep 13, 2007 08:00 AM Secretary of State DOCUMENT #P97000031905 1. Entity Name CERTIFIED ENTERPRISES, INC. Principal Place of Business Mailing Address 12888 145TH RD 12888 145TH RD LIVE OAK FL 32060 LIVE OAK FL 32060 2. Principal Place of Business - No P.O. Box # ___ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/07) City & State City & State Applied For 4. FEI Number 59-3441175 Not Applicable $Z_{i\mathcal{O}}$ Country Country \$8.75 Additional 5. Certificate of Status Desired_ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FELDMAN & FELDMAN ACCOUNTANTS Street Address (P.O. Box Number is Not Acceptable) 2424 NORTH FEDERAL HIGHWAY SUITE 200 BOCA RATON FL 33431 City Zip Code FI 8. 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. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and late if applicable (NOTE Registered Agent signature required when Terristating) FILE NOW!!! FEE IS \$550.00 S 607 193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 5, 2007 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 Delcte Ti Change HTLF Addition TITLE NAME SCHILLER, DAVID A U00000773837 09/13/07-80002-008 550.00 STREET ADDRESS 12888 145TH RD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LIVE OAK FL 32060 ☐ Delete ☐ Change Addition TITLE SCHILLER, VICTORIA S NAME STREET ADDRESS 12888 145 RD STREET ADDRESS LIVE OAK FL 32060 CITY - ST - ZIP CRY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition HILE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiF ☐ Change ☐ Addition ☐ Delete TITLE IM.F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-78P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature strall have the same legal effect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. CTORIA S. Schiller 9/1/02 386 361 5518 SIGNATURE