

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036672

Entity Name: ENTERPRISE REALTY, INC.

FILED
Apr 07, 2006
Secretary of State

Current Principal Place of Business:

4801 SOUTH UNIVERSITY DRIVE
122
DAVIE, FL 33328

Current Mailing Address:

4801 SOUTH UNIVERSITY DRIVE
122
DAVIE, FL 33328

New Principal Place of Business:

10400 GRIFFIN RD.
201
COOPER CITY, FL 33328

New Mailing Address:

10400 GRIFFIN RD
201
COOPER CITY, FL 33328

FEI Number: 65-0747131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWN, NANCY E
7301 WEST PALMETTO PARK ROAD
SUITE 104-B
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHERIDAN, HARRY A
Address: 4801 SOUTH UNIVERSITY DR, SUITE 122
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: KHIMANI, S.A.
Address: 4801 SOUTH UNIVERSITY DR, SUITE 122
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: STRATOS, NICK
Address: 4801 SOUTH UNIVERSITY DR, SUITE 122
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHERIDAN, HARRY A
Address: 10400 GRIFFIN RD #201
City-St-Zip: COOPER CITY, FL 33328

Title: D (X) Change () Addition
Name: KHIMANI, S.A.
Address: 10400 GRIFFIN RD #201
City-St-Zip: COOPER CITY, FL 33328

Title: D (X) Change () Addition
Name: STRATOS, NICK
Address: 10400 GRIFFIN RD #201
City-St-Zip: COOPER CITY, FL 33328

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: HARRY A. SHERIDAN

P

04/07/2006

Electronic Signature of Signing Officer or Director

Date