2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2008 8:00 am Secretary of State DOCUMENT # P97000036672 1. Entity Name 01-25-2008 90024 004 ***150 00 ENTERPRISE REALTY, INC. Principal Place of Business Mailing Address 10400 GRIFFIN RD 10400 GRIFFIN RD. 201 304D COOPER CITY, FL 33328 201 304 D COOPER CITY, FL 33328 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01222008 Chg-P 4. FELNumber Applied For City & State City & State 65-0747131 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CROWN, NANCY E Street Address (P.O. Box Number is Not Acceptable) 7301 WEST PALMETTO PARK ROAD SUITE 104-B BOCA RATON, FL 33433 City Zip Code 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition SHERIDAN, CAROLE D NAME NAME STREET ADDRESS 9912 NW 19TH PLACE STREET ADDRESS SUNRISE, FL 33322 CITY-ST-ZIP CITY-SI-7IP TITLE ☐ Defete TITLE ☐ Change Addition NAME SHERIDAN, CATHERINE A NAME STREET ADDRESS **402 NW 108TH TERR** STREET ADORESS CITY-ST-ZIP PEMBROOKE PINES, FL 33026 CITY-ST-7IP TITLE Delete FITT F ☐ Change ☐ Addition GALBAN, ARMANDO NAME 10400 GRIFFIN RD. 304D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 33328 CITY-ST-7IP ☐ Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HHE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THIE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered CARDLE D. SHERIDAN 01/23/2008 954-748-8020

FILED