

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113440

Entity Name: DBM WAREHOUSE, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

2221 NE 164 STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

2221 NE 164 STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 03-0545514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGUEIRA, PAUL F ESQ.
2050 CORAL WAY, SUITE 400
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SEMEL, DAVID E
2221 NE 164 ST.
NORTH MIAMI BEACH, FL 33160 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: STUART SEMEL

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEMEL, STUART
Address: 2221 NE 164 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STUART SEMEL

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date