

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070228

Entity Name: DHM, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

20295 NW 2ND AVE
210-220
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

20295 NW 2ND AVE
210-220
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 65-0591535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODY, JONATHAN E
C/O BRODY & BRODY, PA
20295 NW 2ND AVE, SUITE 210
MIAMI, FL 33169 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: PD () Delete
Name: BRODY, LAURENCE B
Address: 20295 NW 2ND AVE, SUITE 210
City-St-Zip: MIAMI, FL 33169

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRODY, LAURENCE B
Address: 20295 NW 2ND AVE, SUITE 210
City-St-Zip: MIAMI, FL 33169

Title: PD () Change (X) Addition
Name: BAXTER, FRED
Address: 20295 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33169

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: FRANK BANISI

CONT

04/25/2008

Electronic Signature of Signing Officer or Director

Date