2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167778

Entity Name: DAB CATERING, INC.

Current Principal Place of Business:

FILED Jul 07, 2007 Secretary of State

9834 WEST GLADES ROAD 1790 N CONGRESS AVE BOCA RATON, FL 33439 BOYNTON BEACH, FL 33426 **Current Mailing Address: New Mailing Address:** 9834 WEST GLADES ROAD 1790 N CONGRESS AVE BOCA RATON, FL 33439 BOYNTON BEACH, FL 33426 FEI Number: 20-2404146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BELLETTI, DOMENICO 2115 SOUTH OCEAN BOULEVARD **UNIT 12** DELRAY BEACH, FL 33483 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Election Campaign Financing Trust Fund Contribution ().

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Principal Place of Business:

Title: P/S () Delete Title: () Change () Addition

 Name:
 BELLETTI, DOMENICO
 Name:

 Address:
 2115 SOUTH OCEAN BOULEVARD, UNIT 12
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33483
 City-St-Zip:

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: DOMENICO BELLITTI PRES 07/07/2007