2008 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# 279682

Entity Name: DON WORKS & COMPANY, INC.

FILED Apr 15, 2008 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
4430 NE 8TH AVE. FORT LAUDERDALE, FL	. 33334		
Current Mailing Address:		New Mailing Address:	
4430 NE 8TH AVE. FORT LAUDERDALE, FL	. 33334		
FEI Number: 59-1050144	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired (X)
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
GERMAINE, GWENDOL' 4430 NE 8TH AVENUE FORT LAUDERDALE, FL			
The above named entity s in the State of Florida.	submits this statement for the p	purpose of changing its registered	office or registered agent, or both,
SIGNATURE:			

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete MCCREARY, W DONALD, Name: 2712 OAK TREE LANE Address: City-St-Zip: OAKLAND PARK, FL 33309

Title: PD () Delete EWART, PETER M Name: Address: 100 INTRACOASTAL PL #305 TEQUESTA, FL 33469 City-St-Zip:

Title: VΡ () Delete Name: FOGEL, MICHAEL W 961 NW 185 TERR Address:

City-St-Zip: PEMBROKE PINES, FL 33029

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: (X) Change () Addition MCCREARY, W DONALD, Name: Address: 2712 OAK TREE LANE City-St-Zip: OAKLAND PARK, FL 33309

Title: CEOD (X) Change () Addition Name: EWART, PETER M

Address: 100 INTRACOASTAL PL #305 City-St-Zip: TEQUESTA, FL 33469

Title: VPD (X) Change () Addition

Name: FOGEL, MICHAEL W Address: 961 NW 185 TERR

City-St-Zip: PEMBROKE PINES, FL 33029

Title: VΡ () Change (X) Addition

RUTLAND, BRIAN S Name:

Address: 220 NW 41 WAY

City-St-Zip: DEERFIELD BEACH, FL 33442

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: PETER M EWART **CEOD** 04/15/2008