

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2007 08:00 A
Secretary of State

DOCUMENT # 727817

1. Entity Name
 DOUGLAS GARDENS HOLDING CORP., INC.



Principal Place of Business
 5200 N.E. 2ND AVENUE
 MIAMI, FL 33137

Mailing Address
 5200 N.E. 2ND AVENUE
 MIAMI, FL 33137



04252007 No Chg-NP CR2E037 (4/06)

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4. FEI Number
 23-7302931

Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CYPEN, STEPHEN H
 825 ARTHUR GODFREY RD
 MIAMI BEACH, FL 33140

DO NOT WRITE IN THIS SPACE

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

**Filing Fee is \$61.25
 Due by May 1, 2007**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BECK, HAROLD 5200 N. E. 2ND AVE. MIAMI, FL 33137
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CYPEN, STEPHEN H 825 ARTHUR GODFREY RD. MIAMI BEACH, FL 33140
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CYPEN, BEN 825 ARTHUR GODFREY RD MIAMI BEACH, FL
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 05/14/07-80013-002 70.00

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 617, 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.

SIGNATURE: *Beck*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/07 (305)751-8626
Date Daytime Phone #