2008 FOR PROFIT CORPORATION

ANNUAL REPORT **DOCUMENT # F98000004807**



Apr 14, 2008 8:00 am Secretary of State

04-14-2008 90025 031 ***158.75 1. Entity Name DALFEN FOUNTAIN OAKS ENTERPRISES INC. 40066844 Principal Place of Business Mailing Address 4444 STE CATHERIN O 4444 STE CATHERIN O #100 #100 WESTMOUNT QUEBEC CANADA, h3z-1r2 WESTMOUNT QUEBEC CANADA, h3z-1r2 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04012008 Chg-P Applied For City & State City & State 4. FEI Number 98-0194186 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COBB, THOMAS C ESQ Street Address (P.O. Box Number is Not Acceptable) 825 BRICKELL DRIVE **SUITE 1648** 3841 NE 2ND AVE `30\$ SIE MIAMI, FL 33131 . 5 Zip Code 33/37 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CPST 🐪 . 🖫 Change ☐ Addition ☐ Delete THIE TITLE DALFEN, MURRAY NAME NAME 4444 STE CATHERIN O #100 STREET ADDRESS STREET ADDRESS WESTMOUNT QUEBEC CANADA,2 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 607, 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:	m Dall	APRIL 3/08	514 9381050
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAL OFFICER OR DIRECTOR MURRAY	DALFEN Date	Daytime Phone #