2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2006 08:00 AM **DOCUMENT # J12821 Secretary of State** HENRY DOMBROSKI ENTERPRISES, INC. Principal Place of Business Mailing Address 5000 N OCEAN BLVD **5000 N OCEAN BLVD** 0 208 0 208 BRINY BREEZES, FL 33435 BRINY BREEZES, FL 33435 01232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 59-2668883 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOMBROSKY, BRENDA W. DO NOT WRITE 1447 W JENNINGS STREET LANTANA, FL 33462-1128 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. 1 am familiar with, and accept the obligations of registered agent SIGNATURE Signature. Typed or primed name of registered agent and the 4 applicable. (NOTE, Registered Agont signature required when reinstarting) DATE FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Ba Trust Fund Contribution. Added to Fees U0000011411393 OFFICERS AND DIRECTORS 10. 02/10/06-20005-011 150.00 TIFLE DOMBROSKI, HENRY F NAME STREET ADDRESS 5000 N OCEAN BLVD G208 BRINY BREEZES, FL 33435 CITY-ST-702 TILE DOMBROSKI, MARGARET A. NAME SIMILT ADDRESS 5000 N OCEAN BLVD Q208 CITY-ST-ZIP BRINY BREEZES, FL 33435 31713 NAME STREET ACCRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP NAME

12. It 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 507, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address. With all place like empowered.

SIGNATURE

STREET ADDRESS EITY-ST-ZIP TITLE NAME STREET ADDRESS

1-34-06 561-278-43

FILED