2008 FOR PROFIT CORPORATION

SIGNATURE:

Jan 29, 2008 8:00 am ANNUAL REPORT Secretary of State DOCUMENT #J12821 01-29-2008 90023 019 ***150.00 HENRY DOMBROSKI ENTERPRISES, INC. Principal Place of Business Mailing Address 5000 N OCEAN BLVD 5000 N OCEAN BLVD Q 208 **BRINY BREEZES, FL 33435 BRINY BREEZES, FL 33435** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 01092008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2668883 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DOMBROSKY, BRENDA W. 1447 W JENNINGS STREET LANTANA, FL 33462-1128 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 SIGNATHRE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PO TITLE Delete TITLE ☐ Change Addition DOMBROSKI, HENRY F NAME NAME 5000 N OCEAN BLVD Q208 STREET ADDRESS STREET ADDRESS BRINY BREEZES, FL 33435 CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE □ Change ☐ Addition DOMBROSKI, MARGARET A. NAME NAME STREET ADDRESS 5000 N OCEAN BLVD Q208 STREET ADDRESS CITY-ST-ZIP BRINY BREEZES, FL 33435 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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