

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K32396

FILED
Apr 20, 2009
Secretary of State

Entity Name: DABOOR HOLDINGS, INC.

Current Principal Place of Business:

P.O. BOX 916610
LONGWOOD, FL 327916610

New Principal Place of Business:

ONE SOUTHEAST 3RD AVENUE
25TH FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

P.O. BOX 916610
LONGWOOD, FL 327916610

New Mailing Address:

P.O. BOX 916610
LONGWOOD, FL 327916610 US

FEI Number: 65-0224163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, LACE
80 SW 8TH STREET
#2810
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

FORD, LACE
ONE SOUTHEAST 3RD AVENUE
25TH FLOOR
MIAMI, FL 33131 US

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.

SIGNATURE:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FORD, LACE
Address: 801 BRICKELL AVE 24 FL
City-St-Zip: MIAMI, FL

Title: S (X) Delete
Name: MCANDREW, ROBERT
Address: 80 SW 8TH ST #2810
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FORD, LACE
Address: ONE SOUTHEAST 3RD AVENUE
City-St-Zip: MIAMI, FL 33131 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: L. FORD

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date