

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K99249

FILED
May 05, 2006
Secretary of State

Entity Name: DAM-RICH ENTERPRISES, INC.

Current Principal Place of Business:

4465 N STATE RD 7
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

4465 N STATE RD 7
LAUDERDALE LAKES, FL 33319

New Mailing Address:

FEI Number: 65-0133398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMIANO, DANIEL T.
4465 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DAMIANO, DANIEL T,
Address: 715 NE 205TH TERR
City-St-Zip: N MIAMI BCH, FL

Title: S () Delete
Name: DAMIANO, CATHERINE,
Address: 715 NE 205 TERR
City-St-Zip: N MIAMI BCH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: DAMIANO, DANIEL T,
Address: 715 NE 205TH TERR
City-St-Zip: N MIAMI BCH, FL

Title: P (X) Change () Addition
Name: DAMIANO, CATHERINE,
Address: 715 NE 205 TERR
City-St-Zip: N MIAMI BCH, FL

Title: VP () Change (X) Addition
Name: DUCCI, BRUNO
Address: 4465 N. ST. RD. 7
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL T. DAMIANO

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05/05/2006

Electronic Signature of Signing Officer or Director

_____ Date