

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K99249

FILED
Feb 04, 2007
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:

3350 N 57TH DR.
HOLLYWOOD, FL 33021

Current Mailing Address:

4465 N STATE RD 7
LAUDERDALE LAKES, FL 33319

New Mailing Address:

715 N.E. 205 TERR.
NORTH MIAMI BEACH, FL 33179

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:

DAMIANO, DANIEL T.
715 N.E. 205 TERR.
NORTH MIAMI BEACH, FL 33179 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:

02/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: DUCCI, BRUNO
Address: 715 N.E. 205 TERR
City-St-Zip: NORTH MIAMI BEACH, FL 33179 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: CATHERINE DAMIANO

P

02/04/2007

Electronic Signature of Signing Officer or Director

Date