

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K99249

FILED  
Apr 09, 2008  
Secretary of State

Entity Name: DAM-RICH ENTERPRISES, INC.

## Current Principal Place of Business:

3350 N 57TH DR.  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

9201 US HIGHWAY 19  
BACONTON, GA 31716

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

## Name and Address of New Registered Agent:

AIN, CLIFFORD CPA  
20764 WEST DIXIE HIGHWAY  
AVENTURA, FL 33180 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: CLIFFORD AIN

04/09/2008

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: 715 N.E. 205 TERR  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

## 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 33179 US

Title: P (X) Change ( ) Addition  
Name: DAMIANO, CATHERINE,  
Address: 715 NE 205 TERR  
City-St-Zip: N MIAMI BCH, FL 33179 US

Title: VP (X) Change ( ) Addition  
Name: DUCCI, BRUNO  
Address: 9201 US HIGHWAY 19  
City-St-Zip: BACONTON, GA 31716 US

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: DANIEL T. DAMIANO

S

04/09/2008

Electronic Signature of Signing Officer or Director

Date