

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95091

Entity Name: CASH DOME, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

20300 S. DIXIE HWY.
MIAMI, FL 331891210

New Principal Place of Business:

20300 S. DIXIE HWY.
CUTLER BAY, FL 331891210

Current Mailing Address:

20300 S. DIXIE HWY.
MIAMI, FL 331891210

New Mailing Address:

20300 S. DIXIE HWY.
CUTLER BAY, FL 331891210

FEI Number: 65-0067182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLANDER, MICHAEL
20300 SOUTH DIXIE HWY
MIAMI, FL 33189 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: P () Delete
Name: GALLANDER, MICHAEL,
Address: 20300 S. DIXIE HWY.
City-St-Zip: MIAMI, FL 33189

Title: VP () Delete
Name: GALLANDER, JOSHUA
Address: 20300 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLANDER, MICHAEL,
Address: 20300 S. DIXIE HWY.
City-St-Zip: CUTLER BAY, FL 33189

Title: VP (X) Change () Addition
Name: GALLANDER, JOSHUA
Address: 20300 S. DIXIE HWY
City-St-Zip: CUTLER BAY, FL 33189

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: MICHAEL GALLANDER

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date