2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008570

Entity Name: DOMINGO UNIFIED FUND, INC.

FILED Jul 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1503-D E. 5TH AVE 301 W PLATT STREET, TAMPA, FL 33605 #306

TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

1503-D E. 5TH AVE 301 W PLATT STREET,

TAMPA, FL 33605 #306 TAMPA, FL 33606

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FEI Number: 26-1234692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIRANDA, MICHAEL C
1503-D E. 5TH AVE
TAMPA, FL 33605 US

MIRANDA, MICHAEL C
301 W PLATT STREET,
#306
TAMPA, FL 33606 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: 07/10/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 MIRANDA, MICHAEL C
 Name:
 MIRANDA, MICHAEL C

 Address:
 1503-D E. 5TH AVE
 Address:
 301 W PLATT STREET, , #306

City-St-Zip: TAMPA, FL 33605 City-St-Zip: TAMPA, FL 33606

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL C MIRANDA DIR 07/10/2008

Electronic Signature of Signing Officer or Director

Date