

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000030948

FILED
Jul 26, 2007
Secretary of State**Entity Name:** DORIAN REAL ESTATE MANAGEMENT, INC.**Current Principal Place of Business:**7087 S HIGHWAY A1A
B
MELBOURNE BEACH, FL 32951**New Principal Place of Business:****Current Mailing Address:**7087 S HIGHWAY A1A
B
MELBOURNE BEACH, FL 32951**New Mailing Address:****FEI Number:** 65-0994105**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JACKSON, CLAUDIA
7080 S HIGHWAY A1A
B
MELBOURNE BEACH, FL 32951 US**Name and Address of New Registered Agent:**JACKSON, MARK
7080 S HIGHWAY A1A
B
MELBOURNE BEACH, FL 32951 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: MARK JACKSON

07/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: JACKSON, CLAUDIA
Address: 7087 S HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951**Title:** D (X) Delete
Name: JACKSON, MARK
Address: 7087 S HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: JACKSON, MARK A
Address: 7087 S HWY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK JACKSON

D

07/26/2007

Electronic Signature of Signing Officer or Director

Date