2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068687

Entity Name: B.R.L. DONAHUE, INC.

FILED Jan 14, 2008 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

3120 W HALLANDALE BEACH BLVD 3120 W HALLANDALE BEACH BLVD 722

HALLANDALE, FL 33009 HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

3120 W HALLANDALE BEACH BLVD 3120 W HALLANDALE BEACH BLVD

HALLANDALE, FL 33009 HALLANDALE, FL 33009 US

FEI Number: 65-1038276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LATENDRESSE, BRUNO 3120 W. HALLANDALE BLVD. HALLANDALE, FL 33009 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LATENDRESSE, BRUNO LATENDRESSE, BRUNO Name: Name:

3120 W. HALLENDALE BLVD. LOT 722 3120 W. HALLENDALE BLVD. LOT 722 Address: Address:

HALLANDALE, FL 33009 US City-St-Zip: HALLANDALE, FL 33009 City-St-Zip:

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

LATENDRESSE, CAROLE LATENDRESSE, CAROLE Name: Name:

3120 W HALLANDALE BEACH BLVD 722 Address: 3120 W HALLANDALE BEACH BLVD 722 Address:

City-St-Zip: HALLANDALE, FL 33009 HALLANDALE, FL 33009 US 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.

Ρ SIGNATURE: BRUNO LATENDRESSE 01/14/2008