

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112636

FILED
Jan 09, 2008
Secretary of State

Entity Name: DORIAN ETHAN HOLDINGS, INC.

Current Principal Place of Business:

16366 NW 13 ST
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

PO BOX 822891
SOUTH FLORIDA, FL 330820652

New Mailing Address:

FEI Number: 65-1060498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, DONNA M ESQ
LAW OFFICES OF DONNA M. DELGADO, P.A.
1031 IVES DAIRY ROAD SUITE 228
NORTH MIAMI BEACH, FL 33179 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: PSD () Delete
Name: MARTIN, R. GLENN
Address: 16366 NW 13 ST
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: R.GLENN MARTIN

_____ Electronic Signature of Signing Officer or Director

PSD

01/09/2008

_____ Date