

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003091

FILED
May 31, 2008
Secretary of State

Entity Name: DEPALMA MATTAX ENTERPRISES INC

Current Principal Place of Business:

6320 DAWSON STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

863 SPRING CIR. #101
DEERFIELD BEACH, FL 33441

Current Mailing Address:

6320 DAWSON STREET
HOLLYWOOD, FL 33023

New Mailing Address:

863 SPRING CIR. #101
DEERFIELD BEACH, FL 33441

FEI Number: 65-1066497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATHLEEN TIERNEY
5721 CODY STREET
HOLLYWOOD, FL 33021 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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATTAX, JOHN W PRES.
Address: 6320 DAWSON STREET
City-St-Zip: HOLLYWOOD, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MATTAX, JOHN W PRES.
Address: 863 SPRING CIR. #101
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: JOHN W. MATTAX

PD

05/31/2008

Electronic Signature of Signing Officer or Director

Date