2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014215

Entity Name: D & D ENTERPRISE REALTY INC.

FILED Sep 19, 2008 Secretary of State

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

4325 SE 54TH ST. 1720 SW 2ND AVE OCALA, FL 34471 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

 4325 SE 54TH ST.
 4325 SE 54TH ST

 OCALA, FL 34471
 OCALA, FL 34480

FEI Number: 03-0402882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MIKE'S TAX & ACCOUNTING, INC.

269 N. UNIVERSITY DRIVE

SUITE I

PEMBROKE PINES, FL 33024 US

SINGH, DOREEN

1720 SW 2ND AVE

OCALA, FL 34471 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: DOREEN D. SINGH 09/19/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SINGH, DOREÉN
 Name:
 SINGH, DOREÉN

 Address:
 4325 SE 54TH ST.
 Address:
 4325 SE 54TH ST.

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:
 OCALA, FL 34480

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: DOREEN D. SINGH D/P 09/19/2008