

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069995

Entity Name: DAVID'S DEN, INC.

FILED
Mar 07, 2007
Secretary of State

Current Principal Place of Business:

1321 SW 1ST AVE
FT LAUDERDALE, FL

New Principal Place of Business:

1321 SW 1ST AVE
FT LAUDERDALE, FL 33315

Current Mailing Address:

1321 SW 1ST AVE
FT LAUDERDALE, FL

New Mailing Address:

1321 SW 1ST AVE
FT LAUDERDALE, FL 33315

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ONOFRIO, DAVID L
1321 SW 1ST AVE
FT LAUDERDALE, FL US

Name and Address of New Registered Agent:

D'ONOFRIO, DAVID L
1321 SW 1ST AVE
FT LAUDERDALE, FL 33315 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:

03/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: D'ONOFRIO, DAVID L
Address: 1321 SW 1ST AVE
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: D'ONOFRIO, DAVID L
Address: 1321 SW 1ST AVE
City-St-Zip: FT LAUDERDALE, FL 33315

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID L D'ONOFRIO

DPST

03/07/2007

Electronic Signature of Signing Officer or Director

Date