

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132165

Entity Name: DOMB VENTURES, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

201 LONE PINE DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

201 LONE PINE DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 02-0656634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMB, APRIL A
201 LONE PINE DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DOMB, MARC B
201 LONE PINE DRIVE
PALM BEACH GARDENS, FL 33410 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: MARC DOMB

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOMB, APRIL A
Address: 201 LONE PINE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP (X) Delete
Name: DOMB, MARC B
Address: 201 LONE PINE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOMB, MARC B
Address: 201 LONE PINE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: MARC DOMB

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date