

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059530

FILED
Mar 03, 2006
Secretary of State

Entity Name: DUBOW ENTERPRISES, INC.

Current Principal Place of Business:

4801 EXECUTIVE PARK COURT BLDG 100
JACKSONVILLE, FL 32216

New Principal Place of Business:

9431 FLORIDA MINING BLVD. E
JACKSONVILLE, FL 32257

Current Mailing Address:

4801 EXECUTIVE PARK COURT BLDG 100
JACKSONVILLE, FL 32216

New Mailing Address:

9431 FLORIDA MINING BLVD. E
JACKSONVILLE, FL 32257

FEI Number: 20-0081004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOW, MICHAEL I
4801 EXECUTIVE PARK COURT BLDG 100
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

DUBOW, MICHAEL I
9431 FLORIDA MINING BLVD. E
JACKSONVILLE, FL 32257 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:

03/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUBOW, MICHAEL I
Address: 4801 EXECUTIVE PARK COURT BLDG 100
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: DUBOW, LAWRENCE J
Address: 4801 EXECUTIVE PARK COURT BLDG 100
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: DUBOW, SUSAN E
Address: 4801 EXECUTIVE PARK COURT BLDG 100
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUBOW, MICHAEL I
Address: 9431 FLORIDA MINING BLVD. E
City-St-Zip: JACKSONVILLE, FL 32257

Title: D (X) Change () Addition
Name: DUBOW, LAWRENCE J
Address: 9431 FLORIDA MINING BLVD. E
City-St-Zip: JACKSONVILLE, FL 32257

Title: D (X) Change () Addition
Name: DUBOW, SUSAN E
Address: 9431 FLORIDA MINING BLVD. E
City-St-Zip: JACKSONVILLE, FL 32257

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: MICHAEL DUBOW

VP

03/03/2006

Electronic Signature of Signing Officer or Director

Date