

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145779

FILED
Feb 17, 2006
Secretary of State

Entity Name: DOMINION REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

301 N.W. 51ST COURT
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

301 N.W. 51ST COURT
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

301 N.W. 51ST COURT
FORT LAUDERDALE, FL 33309

New Mailing Address:

301 N.W. 51ST COURT
FORT LAUDERDALE, FL 33309 US

FEI Number: 61-1462047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD S. PILLINGER, P.A.
3300 UNIVERSITY DRIVE
SUITE 901
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MC NULTY, DEREK W
301 NW 51 COURT
FORT LAUDERDALE,, FL 33309 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: DEREK MCNULTY

02/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCNULTY, DEREK
Address: 301 N.W. 51ST COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: BREault, DAVID
Address: 27 S. GLENN ROAD
City-St-Zip: KINNELON, NJ 07405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCNULTY, DEREK W
Address: 301 N.W. 51ST COURT
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D (X) Change () Addition
Name: BREault, DAVID D
Address: 27 S. GLENN ROAD
City-St-Zip: KINNELON, NJ 07405

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: DEREK MCNULTY

D

02/17/2006

Electronic Signature of Signing Officer or Director

Date