

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145779

FILED
Jan 16, 2008
Secretary of State

Entity Name: DOMINION REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

4130 NE 16 TCE
OAKLAND PARK, FL 33334 US

Current Mailing Address:

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

New Mailing Address:

4130 NE 16 TCE
OAKLAND PARK, FL 33334 US

FEI Number: 61-1462047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC NULTY, DEREK W D
301 NW 51 COURT
FORT LAUDERDALE,, FL 33309 US

Name and Address of New Registered Agent:

MC NULTY, DEREK W D
4130 NE 16 TCE
OAKLAND PARK, FL 33334 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 MC

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCNULTY, DEREK W DIRECTO
Address: 4130 NE 16 TCE
City-St-Zip: OAKLAND PARK, FL 33334 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: DEREK MCNULTY

D

01/16/2008

Electronic Signature of Signing Officer or Director

Date