

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033852

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: DOLSON-HELLER FAMILY CORP.

## Current Principal Place of Business:

1201 E. LAKE DRIVE  
FORT LAUDERDALE, FL 33319

## New Principal Place of Business:

1501 COCOANUT ROAD  
BOCA RATON, FL 33432

## Current Mailing Address:

1201 E. LAKE DRIVE  
FORT LAUDERDALE, FL 33319

## New Mailing Address:

1501 COCOANUT ROAD  
BOCA RATON, FL 33432

FEI Number: 20-0765030

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOLSON, JAMES  
1201 E. LAKE DRIVE  
FORT LAUDERDALE, FL 33319 US

## Name and Address of New Registered Agent:

DOLSON, JAMES  
1501 COCOANUT ROAD  
BOCA RATON, FL 33432 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DOLSON, JAMES  
Address: 1201 E. LAKE DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: D ( ) Delete  
Name: HELLER, DAVID  
Address: 1201 E. LAKE DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33319

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DOLSON, JAMES  
Address: 1501 COCOANUT ROAD  
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change ( ) Addition  
Name: HELLER, DAVID  
Address: 1501 COCOANUT ROAD  
City-St-Zip: BOCA RATON, FL 33432

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: JAMES DOLSON

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date