

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073455

Entity Name: DALLAL ENTERPRISES, INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

ONE EAST BROWARD BLVD STE 1001
FT LAUDERDALE, FL 33301

New Principal Place of Business:

2900 NORTH MILITARY TRAIL SUITE 107
BOCA RATON, FL 33431

Current Mailing Address:

ONE EAST BROWARD BLVD STE 1001
FT LAUDERDALE, FL 33301

New Mailing Address:

2900 NORTH MILITARY TRAIL SUITE 107
BOCA RATON, FL 33431

FEI Number: 27-0012520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALLAL, FARID
ONE EAST BROWARD BLVD STE 1001
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DALLAL, FARID
2900 N MILITARY TRAIL SUITE 107
BOCA RATON, FL 33431 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: FARID DALLAL

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DALLAL, FARID
Address: ONE EAST BROWARD BLVD STE 1001
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DALLAL, FARID
Address: 2900 N MILITARY TRAIL SUITE 107
City-St-Zip: BOCA RATON, FL 33431

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: FARID DALLAL

PRES

02/05/2008

Electronic Signature of Signing Officer or Director

Date