

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092578

Entity Name: D&H REAL ESTATE INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

250 RIDGEVIEW DRIVE
PALM BEACH, FL 33480

New Principal Place of Business:

533 N COUNTRY CLUB DRIVE
LAKE WORTH, FL 33462

Current Mailing Address:

250 RIDGEVIEW DRIVE
PALM BEACH, FL 33480

New Mailing Address:

533 N COUNTRY CLUB DRIVE
LAKE WORTH, FL 33462

FEI Number: 20-1245274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONAGHUE, LOUIS F
250 RIDGEVIEW DRIVE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

DONAGHUE, LOUIS F
533 N COUNTRY CLUB DRIVE
LAKE WORTH, FL 33462 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DONAGHUE, LOUIS F
Address: 250 RIDGEVIEW DRIVE
City-St-Zip: PALM BEACH, FL 33480

Title: VP () Delete
Name: HATCHER, ROBERT B
Address: 250 RIDGEVIEW DRIVE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DONAGHUE, LOUIS F
Address: 533 N COUNTRY CLUB DRIVE
City-St-Zip: LAKE WORTH, FL 33462

Title: VP (X) Change () Addition
Name: HATCHER, ROBERT B
Address: 533 N COUNTRY CLUB DRIVE
City-St-Zip: LAKE WORTH, FL 33462

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: LOUIS F DONAGHUE

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date