

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094639

Entity Name: D.B.B. ENTERPRISES, INC.

FILED
Jun 02, 2008
Secretary of State

Current Principal Place of Business:

2471 NORTHWEST 81 TERRACE
MIAMI, FL 33147

New Principal Place of Business:

12565 ORANGE DRIVE, SUITE 402
DAVIE, FL 33330

Current Mailing Address:

2471 NORTHWEST 81 TERRACE
MIAMI, FL 33147

New Mailing Address:

12565 ORANGE DRIVE, SUITE 402
DAVIE, FL 33330

FEI Number: 56-2481868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DAVID C
2471 NORTHWEST 81 TERRACE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

MILLER, DAVID C
12565 ORANGE DRIVE, SUITE 402
DAVIE, FL 33330 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: DAVID C. MILLER

06/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: AUSTIN, SAMUEL
Address: 2471 NW 81 TERR
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MILLER, DAVID C
Address: 12565 ORANGE DRIVE, SUITE 402
City-St-Zip: DAVIE, FL 33330

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: DAVID C. MILLER

DCM

06/02/2008

Electronic Signature of Signing Officer or Director

Date