2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139244

Entity Name: DRIVE ENTERPRISE, INCORPORATED

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

2877 NE 29TH ST 2877 NE 29TH ST

FORT LAUDERDALE, FL 33306 440

FORT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2877 NE 29TH ST 2877 NE 29TH ST

FORT LAUDERDALE, FL 33306 440

FORT LAUDERDALE, FL 33306

FEI Number: 20-2506985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMBUSCH, FRANK J ESQ

2877 NE 29TH ST 2877 NE 29TH ST

FORT LAUDERDALE, FL 33306 US FORT LAUDERDALE, FL 33306 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: FRANK RAMBUSCH 03/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: () Change () Addition

 Name:
 DEAN, DENNIS
 Name:

 Address:
 4601 NE 2ND TERR
 Address:

 City-St-Zip:
 OAKLAND PARK, FL 33334
 City-St-Zip:

Title: T () Delete Title: T (X) Change () Addition

 Name:
 RAMBUSCH, FRANK
 Name:
 RAMBUSCH, FRANK F

 Address:
 2877 NE 29TH ST
 Address:
 2877 NE 29TH ST

City-St-Zip: FORT LAUDERDALE, FL 33306 City-St-Zip: FORT LAUDERDALE, FL 33306

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: FRANK RAMBUSCH T 03/24/2009