

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042530

Entity Name: DOV ENTERPRISES INC

FILED
Jul 31, 2006
Secretary of State

Current Principal Place of Business:

100 SCOTIA DRIVE
#102
HYPOLUXO, FL 33462

New Principal Place of Business:

Current Mailing Address:

100 SCOTIA DRIVE
#102
HYPOLUXO, FL 33462

New Mailing Address:

9616 TAVERNIER DRIVE
BOCA RATON, FL 33496 21

FEI Number: 05-0624980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OXENBERG, DOV
100 SCOTIA DRIVE
#102
HYPOLUXO, FL 33462 US

Name and Address of New Registered Agent:

OXENBERG, DOV
9616 TAVERNIER DRIVE
BOCA RATON, FL 33496 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:

07/31/2006

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: OXENBERG, DOV
Address: 9616 TAVERNIER DRIVE
City-St-Zip: BOCA RATON, FL 33496 21

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: DOV OXENBERG

PRES

07/31/2006

Electronic Signature of Signing Officer or Director

Date