

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000155374

FILED
Aug 27, 2007
Secretary of State

Entity Name: DOMINGUEZ GROUP HOME, INC

Current Principal Place of Business:

6670 MARTIN RD
MARGATE, FL 33068

New Principal Place of Business:

3691 NW 124 AVENUE
CORAL SPRINGS, FL 33065

Current Mailing Address:

6670 MARTIN RD
MARGATE, FL 33068

New Mailing Address:

3691 NW 124 AVENUE
CORAL SPRINGS, FL 33065

FEI Number: 86-1150700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, ALEJANDRO
6670 MARTIN RD
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

DOMINGUEZ, MARTHA R VP
3691 NW 124 AVENUE
CORAL SPRINGS, FL 33065 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: MARTHA DOMINGUEZ

08/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DOMINGUEZ, ALEJANDRO
Address: 5811 NW 72 WAY
City-St-Zip: PARKLAND, FL 33067

Title: ST () Delete
Name: DOMINGUEZ, MARTHA
Address: 5811 NW 72 WAY
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOMINGUEZ, ALEJANDRO
Address: 5811 NW 72 WAY
City-St-Zip: PARKLAND, FL 33067

Title: VP (X) Change () Addition
Name: DOMINGUEZ, MARTHA
Address: 10995 NW 71 COURT
City-St-Zip: PARKLAND, FL 33076

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: MARTHA DOMINGUEZ

VP

08/27/2007

Electronic Signature of Signing Officer or Director

Date