

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001739

Entity Name: DOMAIN HOLDINGS, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

80 S.W. 8 STREET
2230
MIAMI, FL 33130 US

Current Mailing Address:

80 S.W. 8 STREET
2230
MIAMI, FL 33130 US

New Principal Place of Business:

9130 SO DADELAND BLVD
1602
MIAMI, FL 33156 US

New Mailing Address:

9130 SO DADELAND BLVD.
1602
MIAMI, FL 33156 US

FEI Number: 20-4056865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVAS, EDUARDO F
80 S.W. 8 STREET
2230
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

VIVAS, EDUARDO F
9130 SO DADELAND BLVD.
1602
MIAMI, FL 33156 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: EDUARDO VIVAS

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIVAS, EDUARDO F
Address: 80 S.W. 8 STREET, SUITE 2230
City-St-Zip: MIAMI, FL 33130 US

Title: VP () Delete
Name: GOUGH, BRETT
Address: 80 S.W. 8 STREET, SUITE 2230
City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIVAS, EDUARDO F
Address: 9130 SO DADELAND BLVD., SUITE 1602
City-St-Zip: MIAMI, FL 33156 US

Title: VP (X) Change () Addition
Name: GOUGH, BRETT
Address: 9130 SO DADELAND BLVD., SUITE 1602
City-St-Zip: MIAMI, FL 33156 US

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: EDUARDO VIVAS

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date