

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097936

Entity Name: THE DOHENY GROUP, INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

301 YAMATO ROAD
SUITE 1201
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

301 YAMATO ROAD
SUITE 1201
BOCA RATON, FL 33431

New Mailing Address:

6499 NE 7TH AVENUE
4
BOCA RATON, FL 33487

FEI Number: 20-5278528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOHENY, DENNIS P
206 SOUTHEAST 5TH STREET
DANIA, FL 33004 US

Name and Address of New Registered Agent:

DOHENY, DENNIS P
6499 NE 7TH AVENUE
4
BOCA RATON, FL 33487 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: DENNIS DOHENY

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOHENY, DENNIS P
Address: 206 SOUTHEAST 5TH STREET
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOHENY, DENNIS P
Address: 6499 NE 7TH AVENUE, # 4
City-St-Zip: BOCA RATON, FL 33487

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: DENNIS DOHENY

PRES

04/11/2007

Electronic Signature of Signing Officer or Director

Date