

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135113

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: DERBYSHIRE HOLDINGS, INC.

## Current Principal Place of Business:

2005 OAKHURST WAY  
RIVIERA BEACH, FL 33404 US

## New Principal Place of Business:

557 NE 26TH CT  
POMPAN0 BEACH, FL 33064 US

## Current Mailing Address:

2005 OAKHURST WAY  
RIVIERA BEACH, FL 33404 US

## New Mailing Address:

557 NE 26TH CT  
POMPAN0 BEACH, FL 33064 US

FEI Number: 20-5764434

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREENE, ELLIOT  
5511 UNIVERSITY DRIVE  
SUITE 102  
CORAL SPRINGS, FL 33067 US

## Name and Address of New Registered Agent:

DERBYSHIRE, PAUL  
4437 NW 113TH LANE  
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: PAUL DERBYSHIRE

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DERBYSHIRE, PAUL  
Address: 2005 OAKHURST WAY  
City-St-Zip: RIVIERA BEACH, FL 33404 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DERBYSHIRE, PAUL  
Address: 4437 NW 113TH LANE  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP ( ) Change (X) Addition  
Name: DERBYSHIRE, NICOLA  
Address: 4437 NW 113TH LANE  
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: PAUL DERBYSHIRE

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date