

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149450

Entity Name: DBM BUSINESS MANAGEMENT, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2298 NW 60TH ST.
BOCA RATON, FL 33496

New Principal Place of Business:

401 E LAS OLAS BLVD
SUITE 1400
FORT LAUDERDALE, FL 33301

Current Mailing Address:

2298 NW 60TH ST.
BOCA RATON, FL 33496

New Mailing Address:

401 E LAS OLAS BLVD
SUITE 1400
FORT LAUDERDALE, FL 33301

FEI Number: 16-1780830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDELL, DAVID B
2298 NW 60TH STREET
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

MANDELL, DAVID B
401 E LAS OLAS BLVD
SUITE 1400
FORT LAUDERDALE, FL 33301 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: DAVID B MANDELL

05/01/2008

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: P () Delete
Name: MANDELL, DAVID B
Address: 155 ISLE OF VENICE DRIVE, #504
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID B. MANDELL

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date