

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006558

Entity Name: DONEL HOLDINGS, INC.

FILED  
Sep 15, 2008  
Secretary of State

## Current Principal Place of Business:

10700 SW 108TH AVE  
STE 105  
MIAMI, FL 33175

## New Principal Place of Business:

12425 NW 7TH AVE  
NORTH MIAMI, FL 33168

## Current Mailing Address:

10700 SW 108TH AVE  
STE 105  
MIAMI, FL 33175

## New Mailing Address:

FEI Number: 22-3951533      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: LYN, RODGER  
Address: 10700 SW 108TH AVE - STE 105  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: LYN, RODGER  
Address: 10700 SW 108TH AVE - STE 105  
City-St-Zip: MIAMI, FL 33176

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: RODGER LYN

PRES

09/15/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date