

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035889

FILED
Jan 17, 2008
Secretary of State

Entity Name: DJT FAMILY ENTERPRISES INC

Current Principal Place of Business:

10617 SAINT THOMAS DRIVE
BOCA RATON, FL 33498 US

New Principal Place of Business:

450 N E 20TH STREET
BOCA RATON, FL 33431 US

Current Mailing Address:

10617 SAINT THOMAS DRIVE
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 20-8670513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOCCIA, JOSEPH
10617 SAINT THOMAS DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

BOCCIA, JOSEPH J
10617 SAINT THOMAS DRIVE
BOCA RATON, FL 33498 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: JOSEPH J BOCCIA

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOCCIA, JOSEPH
Address: 10617 SAINT THOMAS DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP () Delete
Name: BOCCIA, MARIAN
Address: 10617 SAINT THOMAS DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOCCIA, JOSEPH J
Address: 10617 SAINT THOMAS DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP (X) Change () Addition
Name: BOCCIA, MARYANN
Address: 10617 SAINT THOMAS DRIVE
City-St-Zip: BOCA RATON, FL 33498 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: JOSEPH J BOCCIA

PRES

01/17/2008

Electronic Signature of Signing Officer or Director

Date