

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047282

FILED
Apr 21, 2008
Secretary of State

Entity Name: DOMINION CARIBBEAN FLORIDA CORP.

Current Principal Place of Business:

223 BRYAN OAK AVE
BRANDON, FL 335117596

New Principal Place of Business:

3012 US HIGHWAY 301 NORTH - SUITE 900
TAMPA, FL 33619

Current Mailing Address:

223 BRYAN OAK AVE
BRANDON, FL 335117596

New Mailing Address:

3012 US HIGHWAY 301 NORTH - SUITE 900
TAMPA, FL 33619

FEI Number: 20-8868482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIL S. SCHECHT, P.A.
3630 W KENNEDY BLVD
TAMPA, FL 33609 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: DP () Delete
Name: CASH, JAMES P
Address: 223 BRYAN OAK AVE
City-St-Zip: BRANDON, FL 335117596

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: JAMES P. CASH

PD

04/21/2008

Electronic Signature of Signing Officer or Director

Date