2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051023

Entity Name: DVE ENTERPRISES INC.

FILED May 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8374 MARKET STREET 8374 MARKET STREET

#134 #134

LAKEWOOD RANCH, FL., 34202 LAKEWOOD RANCH, FL 34202 MA

Current Mailing Address: New Mailing Address:

8374 MARKET STREET 8374 MARKET STREET

#134 #134

LAKEWOOD RANCH, FL 34202 LAKEWOOD RANCH,, FL 34202 MA

FEI Number: 20-8978932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EBERT, D M 8374 MARKET STREET #134

LAKEWOOD RANCH, FL 34202 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Delete Title: DIR (X) Change () Addition

 Name:
 EBERT, VERLA R
 Name:
 EBERT, VERLA R

 Address:
 8374 MARKET STREET 134
 Address:
 8374 MARKET STREET 134

 City-St-Zip:
 LAEWOOD RANCH, FL 34202
 City-St-Zip:
 LAEWOOD RANCH, FL 34202 MA

Title: DIR () Delete Title: DIR (X) Change () Addition

Name: EBERT, D M Name: EBERT, D M

Address: 8374 MARKET STREET #134 Address: 8374 MARKET STREET #134 City-St-Zip: LAKEWOOD RANCH, FL 34202 MA

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: VERLA EBERT DIR 05/06/2008