

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059857

FILED
Jan 06, 2009
Secretary of State

Entity Name: DJ & DM ENTERPRISES INC.

Current Principal Place of Business:

3967 NW 94TH WAY
SUNRISE, FL 33351

New Principal Place of Business:

ONE SOUTH OCEAN BLVD
STE 304
BOCA RATON, FL 33432

Current Mailing Address:

3967 NW 94TH WAY
SUNRISE, FL 33351

New Mailing Address:

ONE SOUTH OCEAN BLVD
STE 304
BOCA RATON, FL 33432

FEI Number: 26-2891982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: KAYE, DONALD
Address: 3967 NORTHWEST 94TH WAY
City-St-Zip: SUNRISE, FL 33351

Title: VP () Change (X) Addition
Name: COHEN, DAVID
Address: 1121 S MILITARY TRAIL APT 239
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DONALD KAYE

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date