

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2007 8:00 am
Secretary of State

03-15-2007 90032 027 ***150.00

DOCUMENT # P08656 1. Entity Name DUNHILL INTERNATIONAL LIST CO., INC.					
Principal Place of Business 621 NW 53RD ST. STE. 200 BOCA RATON, FL 33487 US			Mailing Address 621 NW 53RD ST. STE. 200 BOCA RATON, FL 33487 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		City & State		4. FEI Number 13-5671798	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent NEASE, MARIAN P BUCKINGHAM, DOOLITTLE & BURROUGHS LLP 2500 N MILITARY TRAIL SUITE 480 BOCA RATON, FL 33431			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City		
8. 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. I am familiar with, and accept the obligations of registered agent.			SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reappointing)		
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD DUNHILL, ROBERT 6711 N. OCEAN BLVD. #32 OCEAN RIDGE, FL 33435	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD DUNHILL, ROBERT 11272 WESTLAND CIRCLE BOYNTON BEACH, FL 33437	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DUNHILL, CINDY 6630 VILLA SONRISA DR. #714 BOCA RATON, FL 33433	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DUNHILL, CINDY 6630 VILLA SONRISA DR #714 BOCA RATON, FL 33433	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD DUNHILL, JOAN 6711 N. OCEAN DR. #32 OCEAN RIDGE, FL 33435	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD DUNHILL, JOAN 11272 WESTLAND CIRCLE BOYNTON BEACH, FL 33437	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HACHENBURG, CANDY DUNHILL 9593 TAVERNIER DRIVE BOCA RATON, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HACHENBURG, CANDY DUNHILL 9593 TAVERNIER DRIVE BOCA RATON, FL 33496	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE:			3/9/07 561 997 7800		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		