2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 05, 2008 08:00 All Secretary of State DOCUMENT # P96000072743 Entity Name. DONE DEAL HOLDINGS, INC. Principal Place of Business Mailing Address 2299 SW 27 AVENUE 2299 SW 27 AVENUE STE 200 STE 200 MIAMI FL 33145 **MIAMI FL 33145** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0739027 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KEEGAN, JAMES ESQ. Street Address (P.O. Box Number is Not Acceptable) 9830 SW 77 AVENUE #155 **MIAMI FL 33156** City Ziri Code 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 Signature, typed or printed tian wollragin timed organizated is a liampication SLOTE Registeration Agent a gruttum required when reincipiting. DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 U00000818250 ☐ Derete TITLE ☐ Change MORALES, STEVEN 02/14/09-80043-007 150.00 NAME STREET ADDRESS 229 SW. 27 AVE. STREET ADDRESS CITY-ST-Zt2 MIAMI FL 33145 CITY-ST-ZIP TITLE De etc TITLE ☐ Change Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-218 CITY-SI-ZIP ☐ Derete THE TITLE Change Addition NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-GI-ZIP TITLE. ☐ Deiele TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SE RP TITLE ☐ Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 efficer 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 an other like empowered.

FILED

(306)860-1001

01-25-08