

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073634

FILED
Mar 27, 2008
Secretary of State

Entity Name: D. B. OF OCEAN DRIVE ENTERPRISES, INC.

Current Principal Place of Business:

4875 N FEDERAL HWY 7TH FLOOR
FT LAUDERDALE, FL 33308

New Principal Place of Business:

4576 N HIATUS ROAD
SUNRISE, FL 33351

Current Mailing Address:

4875 N FEDERAL HWY 7TH FLOOR
FT LAUDERDALE, FL 33308

New Mailing Address:

4576 N HIATUS ROAD
SUNRISE, FL 33351

FEI Number: 65-0693098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR R
4875 N FEDERAL HWY 7TH FLOOR
FT LAUDERDALE, FL 33308 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: PD () Delete
Name: HAMUY, NEIL
Address: 10405 NW 53RD ST.
City-St-Zip: SUNRISE, FL 33325

Title: VSTD () Delete
Name: CHEHEBAR, JUDE
Address: 10405 NW 53RD ST.
City-St-Zip: SUNRISE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUDE CHEHEBAR

PSD

03/27/2008

Electronic Signature of Signing Officer or Director

Date