

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073634

FILED
Mar 10, 2009
Secretary of State

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

Current Principal Place of Business:

4576 N HIATUS ROAD
SUNRISE, FL 33351

New Principal Place of Business:

10401 NW 53 ST
SUNRISE, FL 33351

Current Mailing Address:

4576 N HIATUS ROAD
SUNRISE, FL 33351

New Mailing Address:

10401 NW 53 ST
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:

ROSENBERG, ARTHUR R
6499 NORTH POWERLINE RD
106
FT LAUDERDALE, FL 33309 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:

03/10/2009

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, YEHOUA (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: YEHOUA (JUDE) CHEHEBAR

VSTD

03/10/2009

Electronic Signature of Signing Officer or Director

Date