

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077057

FILED
Apr 04, 2008
Secretary of State

Entity Name: THE DUBHOUSE, INC.

Current Principal Place of Business:

915 NE 20 AVE - SUITE 4
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

404 SE 15TH ST.
FT. LAUDERDALE, FL 33316

Current Mailing Address:

915 NE 20 AVE - SUITE 4
FT. LAUDERDALE, FL 33304

New Mailing Address:

404 SE 15TH ST.
FT. LAUDERDALE, FL 33316

FEI Number: 65-0787470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDING, STEPHEN M
2950 WEST CYPRESS CREEK RD.
SUITE 102
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GOLDING, STEPHEN M
2801 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 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:

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARDO, MICHAEL
Address: 1624 NE 7TH ST
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: T () Delete
Name: PARDO, LILY
Address: 1624 NE 7TH ST
City-St-Zip: FORT LAUDERDALE, FL 33304

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: MICHAEL L. PARDO

D

04/04/2008

Electronic Signature of Signing Officer or Director

Date