

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000090571

FILED
Nov 12, 2007
Secretary of State

Entity Name: DEPASS ENTERPRISES, INC.

Current Principal Place of Business:

16951 SW 63 MANOR
S.W. RANCHES, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

16951 SW 63 MANOR
S.W. RANCHES, FL 33331 US

New Mailing Address:

FEI Number: 65-0795333 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KRAMER, JEFFREY S ESQ.
7700 N KENDALL DR, STE 510
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEPASS, DESMOND
Address: 16951 SW 63 MANOR
City-St-Zip: DAVIE, FL 33331

Title: VD (X) Delete
Name: DEPASS, BRIDGET
Address: 16951 SW 63 MANOR
City-St-Zip: FORT LAUDERDALE, FL 33331

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: DESMOND DEPASS

PD

11/12/2007

Electronic Signature of Signing Officer or Director

Date