

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025103

Entity Name: DK TRANSFER HOLDINGS, INC.

FILED  
Feb 04, 2009  
Secretary of State

## Current Principal Place of Business:

373 ANSIN BLVD.  
HALLANDALE, FL 33009 US

## New Principal Place of Business:

## Current Mailing Address:

1009 NORTH OCEAN BLVD  
APT 809  
POMPANO BEACH, FL 33062 US

## New Mailing Address:

373 ANSIN BLVD  
HALLANDALE, FL 33009 US

FEI Number: 65-0820036

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DICKERT, CHARLES G  
215 SE 3RD AVENUE  
SUITE 502 C  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

M.COHEN & ASSOCIATES  
2101 WEST COMMERCIAL BLVD  
SUITE 4800  
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: MARK L. COHEN

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KLINGHOFFER, DOUGLAS  
Address: 373 ANSIN BLVD  
City-St-Zip: HALLANDALE, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: D.KLINGHOFFER

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date